

**Ref: DEL/SEC/2026/03**

**Date: January 16, 2026**

To,  
Department of Corporate Services/Listing  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

**BSE Scrip Code: 504908**

**Sub: Intimation of Board Meeting and Trading Window Closure**

Dear Sir/Madam,

Pursuant to Regulations 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of Board of Directors of the Company is scheduled to be held on Thursday, January 22, 2026 to, inter alia:

1. To consider and approve the Un-audited Financial Results of the Company for the quarter ended December 31, 2025.
2. Any other matter as may be considered appropriate by the Board.

Further, as intimated by our letter dated December 23, 2025, the Trading Window in terms of Company's Code of internal procedures and conduct for regulating, monitoring and reporting of trading by Insiders and SEBI (Prohibition of Insider Trading) Regulations, 2015, is already closed from January 01, 2026, and shall re-open after 48 Hours from the publication of Financial Results

This is for your information and records.

Thanking you,  
For **Duncan Engineering Limited**

**Shanu Gupta**  
**Company Secretary and Compliance Officer**

**Duncan Engineering Limited**

(Formerly known as Schrader Duncan Limited)

*Registered Office & Plant*

F-33, Ranjangaon MIDC, Karegaon, Tal. Shirur, Dist. Pune - 412 209. India

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