



Ref: DEL/SEC/2025/06/03

Date: June 26, 2025

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

BSE Scrip Code: 504908

Sub: Notice of 64th Annual General Meeting (“AGM”) and Annual Report for FY 2024-25 under Regulation 34(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations 2015”)

Dear Sir, Madam,

This is in furtherance to our letter No. DEL/SEC/2025/05/02 dated May 16, 2025, wherein the Company had informed that the 64th Annual General Meeting (‘AGM’) of the Company scheduled to be held on Thursday, July 24, 2025 at 11.00 a.m. (IST) through Video Conference/Other Audio Visual Means. Pursuant to Regulation 34(1) of the Listing Regulations 2015, please find enclosed the Annual Report of the Company along with the Notice of the 64th AGM and other Statutory Reports for the Financial Year 2024-25. The same is being sent through electronic mode to those Members whose e-mail addresses are registered with the Company/its Registrar and Transfer Agent (RTA)/Depository Participants (DPs).

Further, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, the Company is also sending a letter to shareholders whose e-mail addresses are not registered with Company/RTA/DPs providing the weblink from where the Annual Report can be accessed on the Company’s website. The Annual Report for FY 2024-25 is also uploaded on the Company’s website and can be accessed at <https://duncanengg.com/writable/uploads/documents/investors/AR%202024-25.pdf>

We request you to take this on record.

Thanking you.

For Duncan Engineering Limited

Digitally signed by
SHANU GUPTA
Date: 2025.06.26
12:52:01 +05'30'

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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