



DUNCAN ENGINEERING LIMITED

Regd. Office: F33, Ranjangaon MIDC Karegaon, Tal Shirur Pune 412209

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NOTICE TO SHAREHOLDERS

SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER REQUEST OF PHYSICAL SHARES

Pursuant to SEBI Circular No. **HO/38/13/11(2)2026-MIRSD-POD/ I/3750/2026**, dated January 30, 2026, the Company is offering a special window for physical shareholders to submit re-lodgment requests for the transfer of shares. The special window is open from 5 February 2026 to 4 February 2027 and is applicable to cases where original share transfer requests were lodged prior to April 01, 2019 and were returned/unattended or rejected due to deficiencies in documentation, process or any other reason. The shares re-lodged for transfer will be processed only in dematerialized form during this window. Eligible shareholders may submit their transfer requests along with the requisite documents to the Company's Registrar & Share Transfer Agent (RTA) at the following address:

MUFG Intime India Private Limited

(Formerly Link Intime India Private Limited)

Block-202, 2nd Floor, Akshay Complex, Near. Ganesh Temple,
Off Dhole Patil Road, Pune - 411 001.

Email : rnt.helpdesk@in.mpms.mufg.com

Phone: [+91-020-26160084](tel:+91-020-26160084)/[+91-020-26161629](tel:+91-020-26161629)

The shareholders holding shares in physical form are requested to update their KYC and convert their physical share certificates to dematerialized (electronic) form. The shareholders are also requested to claim their unclaimed dividends, if any. If not claimed within seven years, both unclaimed dividend and corresponding shares will be transferred to the Investor Education and Protection Fund Authority (IEPFA) as per regulatory norms.

**By the Order of the Board of Directors
For Duncan Engineering Limited**

Sd/-

Shanu Gupta

Company Secretary (Mem No A74877)

Place: Noida

Date: 23-02-2026