Modern Engineering and Projects Limited
Shaping the Road Ahead

Date : 09/02/2026

To
Department of Corporate Services,
BSE Limited
PJ Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: 539762 **Scrip Symbol: MEAPL**

Subject: Intimation of Board Meeting to be held on 12th February 2026.

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 12th February 2026, inter alia to consider and approve Un-Audited Standalone Financial Results of the Company under Indian Accounting Standards (Ind AS) for the Quarter ended on 31st December 2025 and any other agendas as may be considered necessary with the permission of the chair.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated its 'designated persons' regarding the closure of the Trading Window for trading in the Company's equity shares from January 01, 2026 till the expiry of 48 hours from the date the said financial results are made public.

You are requested to take a note of the same & kindly acknowledge the same.

Thanking You

Yours Faithfully
For Modern Engineering and Projects Limited

FATTEHSINGH KRISHNRAO PATIL
Digitally signed by FATTEHSINGH KRISHNRAO PATIL
Date: 2026.02.09 19:30:33 +05'30'

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Fattehsingh Krishnrao Patil
Managing Director
DIN: 10738344

Date: 09th February, 2026
Place: Mumbai