Modern Engineering and Projects Limited

Shaping the Road Ahead

Date: August 06, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

BSE SCRIP CODE: 539762
ISIN: INE250S01015

Sub: Intimation of the Board Meeting under Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")

Dear Sir/ Madam,

Pursuant to Regulation 29 of the SEBI Listing Regulations, we wish to inform you that a Meeting of the Board of Directors of Modern Engineering and Projects Limited **("Company")** is scheduled to be held on Tuesday, August 12, 2025 inter alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter ended June 30, 2025.

Further, we, vide our letter dated June 26, 2025 informed the Exchange about Closure of Trading Window of the Company for dealing in Company's Securities as required under the Code of SEBI (Prohibition of Insider Trading) Regulations 2015, which is already closed from July 01, 2025 till the completion of 48 hours after the declaration of Financial Results of the Company.

We request you to take the above on record and same be treated as compliance under provisions of SEBI Listing Regulations.

Thanking you,

For Modern Engineering and Projects Limited

S. S. Dhumale

MODERN ENGINEERING AND PROJECTS LIMITED ★ MUMBAI

Suraj Dhumale
Company Secretary & Compliance Officer