Modern Engineering and Projects Limited
*Shaping the Road Ahead*

August 10, 2026

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001
Scrip Code: 539762

Dear Sir/Madam,

**Sub: Intimation of Board Meeting**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please take note that a Meeting of the Board of Directors of the Company will be held on Thursday, August 13, 2026 to consider and approve, inter-alia, the Un-audited Financial Results of the Company for the quarter ended June 30, 2026.

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Company's Securities is already closed from July 01, 2026, for all Designated Persons of the Company and will open 48 hours after the aforesaid Audited Financial Results are declared to the Stock Exchanges.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For Modern Engineering and Projects Limited**

**Fattehsingh Krishnrao Patil**
**Managing Director**
**DIN: 10738344**
**Email id:** fattehsingh@gmail.com

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Digitally signed by FATTEHSINGH KRISHNRAO PATIL
Date: 2026.08.10 13:38:12 +05'30'

Encl: As above