



Conart Engineers Limited™

Where Construction Engineering Becomes An Art CIN : L45200MH1973PLC017072

Regd. Office: 17, Ground Floor, Jay Bharat Society Nr. Solanki Palace, 3rd Road Old Khar, Khar West, Mumbai-400052, Maharashtra. Tel: 022-26489621,

Date : 06.09.2025

To,
The BSE Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai – 400001

Scrip Code: 522231

Sub: Regulation 30 and 34 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”) - Submission of the Notice of 51st Annual General Meeting (“AGM”) and Annual Report of Conart Engineers Limited (“the Company”) for the financial year 2024-25.

Dear Sir/Madam,

Please refer our earlier letter dated 19.08.2025, wherein we submitted the 51st Annual Report as well as 51st Notice of Annual General Meeting of the Conart Engineers Limited the “Company”.

Inadvertently, in the said letter we had mentioned 33rd Annual Report of Gujarat Containers Limited in the subject as well as in main draft content.

We feel regret for the same.

With this letter, we are thankful to the concern person, who have drawn our attention to this innocent mistake.

Inconvenient caused to you is regretted

We request you to take the aforementioned information in record.

for Conart Engineers Limited

(Narendra D Shah)
Company Secretary
M no. A7480