

To,
BSE Limited
Department of Corporate Services/ Corporate
Relation Department, Phiroze Jeejeebhoy
Towers, Dalal Street, Mumbai - 400 001,
Maharashtra, India
Scrip Code: 539407

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G Bandra Kurla
Complex, Bandra (E), Mumbai - 400 051,
Maharashtra, India
Symbol: GENCON

Dear Sir/ Madam,

Subject: Intimation under Regulation 29(1)(d) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") relating to the proposal for fund raising.

Pursuant to Regulation 29(1) of the SEBI LODR Regulations, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, January 12, 2026 inter alia, to consider and evaluate the proposal of raising of funds by way of issuance equity shares or any other eligible securities or other securities convertible into equity shares (including warrants, or otherwise), through permissible modes, including but not limited to a preferential allotment, private placement, one or more qualified institutions placement ('QIP') or through any other permissible mode and/or combination thereof as may be considered appropriate under applicable law, subject to such regulatory/statutory approvals as may be required and the approval of shareholders of the Company.

As per our disclosure dated 30th December, 2025, the trading window for dealing in the securities of the Company has already being closed wef 01st January, 2026 for all Connected Persons, Insiders, Designated Persons, and their immediate relatives, as covered under the Company's Code of Conduct to Regulate, Monitor, and Report Trading by Designated Persons, adopted pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended. The trading window shall remain closed until 48 hours after the declaration of the Unaudited Financial Results of the Company for the quarter ended 31st December, 2025.

Kindly take the same on record.

For and on behalf of
Generic Engineering Construction and Projects Limited

Manish Patel
Managing Director

Place: Mumbai
Date:- 06-01-2025