

Date: 06/09/2025

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

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

Dear Sir/Madam,

Subject: Outcome of the Board Meeting held on September 06, 2025, under Regulation 30 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015:

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held today i.e., 06th September 2025, has inter-alia considered and approved the following business items:

1. Board of Director's Report along with other statutory reports for the Financial Year ended 31st March, 2025.
2. Notice for convening the 31st Annual General Meeting (AGM) of the Company to be held on Tuesday, September 30, 2025, at 11:00 A.M. through Video Conferencing (VC) / other Audio-Visual Means (OAVM).
The Board also approved Friday, September 05, 2025, as the cut-off date for determining the members entitled to receive the Notice of the AGM.
3. Appointment of M/s. Aneja Assurance Pvt. Ltd, Chartered Accountants as the Internal Auditor of the Company.
4. Appointment of M/s. Ashish Deshmukh & Associates as the Cost Auditor of the Company for the Financial Year 2025-26.
5. Re-appointment of M/s. Bilimoria Mehta & Co., Chartered Accountants (FRN: 101490W) as the Statutory Auditors of the Company for a further term of 5 (five) consecutive years, i.e., from the conclusion of the AGM of Financial Year 2024-25 till the conclusion of the AGM of Financial Year 2029-30, subject to approval of shareholders.
6. Appointment of M/s. Yatin Sangani & Associates as the Secretarial Auditors of the Company for a term of 5 (five) consecutive years, i.e., from the conclusion of the AGM of Financial Year 2024-25 till the conclusion of the AGM of Financial Year 2029-30, subject to approval of shareholders.

Further, disclosure pursuant to SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith.

The meeting of the Board of Directors commenced at 01:00 P.M. and concluded at 02:00. P.M

This is for your information and records.

For Generic Engineering Construction and Projects Limited

Manish Patel
Managing Director
Place: Mumbai

Enclosed:- As above.

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

1. Appointment of M/s. Aneja Assurance Pvt. Ltd, as an Internal Auditor:

Sr. No.	Disclosure of Requirement	Details
1.	Reason for change viz. appointment, resignation, cessation, removal, death or otherwise	Appointment - for conducting internal audit of the Company. The said appointment has been recommended by the Audit Committee.
2.	Date of appointment/ cessation (as applicable) & term of appointment	06 th September 2025. Term of appointment - Aneja Assurance Pvt. Ltd is being appointed as the Internal auditor of the Company.
3.	Brief Profile (in case of Appointment)	Aneja Assurance Private Limited, incorporated in 2008 and headquartered in Mumbai, is a reputed firm specializing in management and financial consulting services. With over 16 years of experience, the firm has built a strong track record in internal audit, risk management, and governance advisory across diverse sectors. Led by seasoned professionals Mr. Rajendra Kumar Aneja and Mr. Narendra Aneja, the firm is known for its commitment to integrity, analytical rigor, and client-centric approach.
4.	Disclosure of relationship between Directors (in case of Appointment of Director)	NA

2. Appointment of M/s. Ashish Deshmukh & Associates, as Cost Auditor:

Sr. No.	Disclosure of Requirement	Details
1.	Reason for change viz. appointment, resignation, cessation, removal, death or otherwise	Appointment - for conducting cost audit of the Company. The said appointment has been recommended by the Audit Committee.
2.	Date of appointment/ cessation (as applicable) & term of appointment	06 th September 2025 (the remuneration of cost auditor is subject to ratification/approval of Shareholders) Term of appointment - For conducting cost audit of the Company for the F.Y. 2025-26.
3.	Brief Profile (in case of Appointment)	M/s. Ashish Deshmukh & Associates is a firm of Practicing Cost Accountants based in Pune, Maharashtra, with established expertise in cost audit, cost records maintenance, and allied advisory services. The firm brings valuable experience in cost compliance across manufacturing, service, and infrastructure

		sectors, and is known for its methodical approach, regulatory alignment, and commitment to transparency. Their practice reflects a strong understanding of cost structures, statutory obligations, and industry-specific nuances, making them a reliable partner in strengthening cost governance frameworks.
4.	Disclosure of relationship between Directors (in case of Appointment of Director)	NA

3. Appointment of M/s. Bilimoria Mehta & Co., Chartered Accountants, as Statutory Auditor:

Sr. No.	Disclosure of Requirement	Details
1.	Reason for change viz. appointment, resignation, cessation, removal, death or otherwise	Appointment - for conducting internal audit of the Company. The said appointment has been recommended by the Audit Committee.
2.	Date of appointment/ cessation (as applicable) & term of appointment	06 th September 2025 (Subject to approval of Shareholders) Term of appointment - For conducting statutory audit of the Company for the term of 5 years beginning from F.Y. 2025-26 to 2029-30.
3.	Brief Profile (in case of Appointment)	M/s. Bilimoria Mehta & Co., established in 1977, is a Mumbai-based Chartered Accountancy firm offering audit, tax, and financial advisory services. With decades of experience and a multidisciplinary team, the firm is recognized for its professional integrity, sectoral expertise, and commitment to regulatory compliance.
4.	Disclosure of relationship between Directors (in case of Appointment of Director)	NA

4. Appointment of M/s Yatin Sangani & Associates, as Secretarial Auditor:

Sr. No.	Disclosure of Requirement	Details
1.	Reason for change viz. appointment, resignation, cessation, removal, death or otherwise	Appointment - for conducting secretarial audit of the Company. The said appointment has been recommended by the Audit Committee.
2.	Date of appointment/ cessation (as applicable) & term of appointment	06 th September 2025 (Subject to approval of Shareholders) Term of appointment - For conducting secretarial audit of the Company for the term of 5 years beginning from F.Y. 2025-26 to 2029-30.
3.	Brief Profile (in case of Appointment)	M/s. Yatin Sangani & Associates, is a peer-reviewed and a well-established

		Proprietorship of Practicing Company Secretaries, registered with the Institute of Company Secretaries of India. The Proprietorship is led by Yatin Sangani he is experienced professional in the field of corporate governance and compliance. Their collective expertise spans corporate advisory, transactional services, and due diligence. The Proprietorship has strong professional credentials who align with its core values of character, competence, and commitment. It is specialized in compliance audit and assurance services, advisory and representation services, and transactional services.
4.	Disclosure of relationship between Directors (in case of Appointment of Director)	NA

For Generic Engineering Construction and Projects Limited

Manish Patel
Managing Director
Place: Mumbai