

Dear Sir/ Madam,

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

Subject: Outcome of Board meeting.

With reference to our intimation dated 06th January 2026, the meeting of the Board of Directors of the Company was held on 12th January 2026. At the said meeting, inter alia, the Board considered and discussed the proposal relating to potential fundraising initiatives. After due deliberation, the Board noted that the proposal requires further evaluation, including assessment of prevailing market conditions and available structuring alternatives. Accordingly, no decision was taken on the said proposal at the meeting.

The Company will communicate the next course of action in this regard in due course.

The meeting commenced at 06:00 PM and concluded at 07:30 PM.

Kindly take the same on record.

For and on behalf of
Generic Engineering Construction and Projects Limited

Manish Patel
Managing Director
DIN:- 00195878
Place: Mumbai
Date:- 12-01-2026