

VALECHA ENGINEERING LIMITED

(AN ISO 9001 - 2015 COMPANY)



Ref: VEL/2025-26

04.09.2025

BSE LIMITED P. J. Towers, Dalal Street, Mumbai – 400 001 SCRIP CODE 532389	NATIONAL STOCK EXCHANGE OF INDIA LIMITED Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 VALECHAENG
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Dear Sir/Madam,

Ref :

Our Letter No. VEL/2025-26 dated 18.08.2025	Notice of Board Meeting to be held on 25.08.2025
Our Letter No. VEL/2025-26 dated 25.08.2025	Notice of postponed/re – scheduled Board Meeting to be held on 04.09.2025

Considering the continuity of unavoidable circumstances, the today's Board Meeting stands cancelled.

We will give a fresh Notice for the proposed Board Meeting in due course.

We sincerely regret for the inconvenience caused.

Kindly take the same on your records.

THANKING YOU,

**YOURS FAITHFULLY,
FOR VALECHA ENGINEERING LIMITED**

**(VIJAYKUMAR H MODI)
COMPANY SECRETARY & LEGAL**