

VALECHA ENGINEERING LIMITED

(AN ISO 9001 - 2015 COMPANY)



April 06, 2026

**The Dy. General Manager,
BSE Limited
Corporate Relations & Services Dept.,
Phirojsha Jeejibhoy Towers,
Dalal Street,
Mumbai - 400 001.**

**The Dy. General Manager,
National Stock Exchange of India Ltd.,
Corporate Relations Dept.,
Exchange Plaza,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051.**

Scrip Code: 532389

Scrip Code: VALECHAENG

Dear Sir/Madam,

**Sub.: Disclosures under Regulation 31(4) of SEBI (Substantial
Acquisition of Shares and Takeovers) Regulation, 2011**

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, the Company is in receipt of Annual Disclosure from Promoters together with Person Acting in Concert (PAC) for the financial year ended **31.03.2026**

As the disclosure received from Promoters together with Person Acting in Concert (PAC) for the financial year ended **31.03.2026**, is attached herewith for your reference and records

Kindly take the same on your record

Thanking you,

**YOURS FAITHFULLY,
FOR VALECHA ENGINEERING LIMITED**

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

Encl.: a/a



JK SOLUTIONS

03.04.2026

**Disclosures under Regulation 31(4) of SEBI
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

1. Name of the Target Company (TC)	Valecha Engineering Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Ltd. The National Stock Exchange of India Ltd.		
3. Particulars of the shareholding of Promoter & Promoter Group as on 31st March, 2026.	No. of Shares held	No. of Shares encumbered	% of encumbered shares (as a % of the total Shareholding Promoter & promoter group)
J K Solutions Private Limited	1,14,90,313 (51%)	0	0
Aether Perspectives LLP	9,13,211 (44%)	0	0
Total	2,14,03,524 (95%)	0	0

**FOR J K SOLUTIONS PRIVATE LIMITED
(ON BEHALF OF PROMOTER & PROMOTER GROUP)**

**(BHUSHAN R SABLE)
DIRECTOR
DIN: 03268957**