

VALECHA ENGINEERING LIMITED

(AN ISO 9001 - 2015 COMPANY)



Ref: VEL/2025-26

07.11.2025

THE DY. GENERAL MANAGER BSE LIMITED CORPORATE RELATION & SERVICES DEPT. P. J. TOWERS, DALAL STREET, MUMBAI – 400 001 SCRIP CODE 532389	THE DY. GENERAL MANAGER NATIONAL STOCK EXCHANGE OF INDIA LIMITED CORPORATE RELATION DEPT. EXCHANGE PLAZA, BANDRA KURLA COMPLEX, BANDRA (EAST), MUMBAI – 400 051 VALECHAENG
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Dear Sir/Madam,

Subject: Letter to Shareholders whose Email addresses are not registered.

Pursuant to Regulation 30 and 36(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we append below letter giving a web-link for the Annual Report for FY **2024-25** to those Members who have not registered their e-mail addresses with the Company/Depositories.

Please take note of the same in your records.

THANKING YOU,

**YOURS FAITHFULLY,
FOR VALECHA ENGINEERING LIMITED**

**(VIJAY MODI)
COMPANY SECRETARY & LEGAL**

VALECHA ENGINEERING LIMITED

(AN ISO 9001 - 2015 COMPANY)



Date: 07.11.2025

Dear Shareholder,

Sub.: Weblink of **VALECHA ENGINEERING LIMITED** and in compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements), Regulations 2015.

We are pleased to inform you that the **48th Annual General Meeting** ('AGM') of the Members of **VALECHA ENGINEERING LIMITED** ('the Company') is scheduled to be held on **FRIDAY THE 28.11.2025 at 03.30 P.M (IST)**. at Valecha at Chambers, New Link Road, Andheri West, Mumbai-400 053

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or Bigshare Services Private Limited, Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year **2024-25** are available at:

Exact path of Annual Report **2024-25**: www.valecha.in

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on date.

Should you have any queries, please feel free to contact our investor relations department at investor.relations@valecha.in.

Moreover, you are also requested to update your e mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

**YOURS FAITHFULLY,
FOR VALECHA ENGINEERING LIMITED**

Sd/-

**VIJAYKUMAR H. MODI
COMPANY SECRETARY & LEGAL**