

VALECHA ENGINEERING LIMITED

(AN ISO 9001 - 2015 COMPANY)



VEL /2025-26

13.02.2026

BSE LIMITED Dept. of Corporate Services, 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 Sirs,

Sub: Board Meeting to consider Unaudited Financial Results of the Company for the quarter ended 31.12.2025.

Ref: Regulation 29 & 47 of the SEBI (LODR) Regulations, 2015.

Our letter VEL/2025-26 dated 26.12.2025.

Our letter VEL/2025-26 dated 05.02.2026.

With reference to the above subject matter, we hereby inform you that a meeting of the Board of Directors which was to be held today i.e. **13.02.2026** could not be held for want of quorum.

Accordingly, the Board meeting stands adjourned.

The adjourned Board Meeting will now be held on **Tuesday, 17th February, 2026.**

Accordingly, the trading window shall also remain closed for the extended period for the Promoters/Directors/Officers/Designated Employees of the company ("the concerned persons") i.e. till 48 hours from the conclusion of the aforesaid Meeting.

Kindly take note of the same.

Thanking you,

Yours faithfully

For VALECHA ENGINEERING LIMITED

(VIJAYKUMAR MODI)
COMPANY SECRETARY& LEGAL