

**VEL /2025-26**

**13.02.2026**

<b>BSE LIMITED</b> Dept. of Corporate Services, P. J. Towers, Dalal Street, Mumbai – 400 001	<b>NATIONAL STOCK EXCHANGE OF INDIA LIMITED</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051
<b>SCRIP CODE 532389</b>	<b>VALECHAENG</b>

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, 17<sup>th</sup> 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**

► Regd. Office: Valecha Chambers, 4th floor, Plot No. B-6, New Link Road, Andheri (W), Mumbai 400053, India.

**Tel.:** + 91-22-42633200 **Email:** [ho@valecha.in](mailto:ho@valecha.in) **Website:** [www.valecha.in](http://www.valecha.in)

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