

VALECHA ENGINEERING LIMITED

(AN ISO 9001 - 2015 COMPANY)



Ref: VEL/2025-26

17.09.2025

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
Our Letter No. VEL/2025-26 dated 04.09.2025	The Board Meeting scheduled on 04th September, 2025 cancelled.

SUB : NOTICE OF BOARD MEETING TO BE HELD ON WEDNESDAY, 24TH SEPTEMBER, 2025

Pursuant to Regulation 29 & 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 we wish to inform that a Meeting of the Board of Directors of the Company will be held on **Wednesday, 24th September, 2025**, inter-alia to:

- (A) Consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended **31ST March, 2025**.

Pursuant to Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives' read with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the equity shares of the Company is closed from 1st April, 2025 until 48 hours after declaration of financial results for the Quarter and Financial year ended on **31st March, 2025** for all its designated person(s) and their immediate relatives.

- (B) To consider to approve M/s. Ragini Chokshi & Co., Company Secretaries as the Secretarial Auditors of the Company, to conduct Secretarial Audit on terms and conditions subject to approval of the members of the Company at the ensuing Annual General Meeting.

- (C) To consider and to approve, Notice of the **48TH ANNUAL GENERAL MEETING**, Book Closure period, Cut Off date and e-voting period :

Kindly take the same on your records.

THANKING YOU,

YOURS FAITHFULLY,
FOR VALECHA ENGINEERING LIMITED

Vijaykumar
Himatlal Modi

Digitally signed by Vijaykumar Himatlal Modi
DN: c=IN, o=Personal, postalCode=400067, l=Mumbai
Suburban, st=Maharashtra, street=B / 504, Akshar Apartment,
Building No. 2 Kandivli West, Mumbai, Borivali Maharashtra
India 400067, title=, email=, serialNumber=2f777183c1ee04e5f750e5da42247150326e4b49
d75cd4a5327956252,
2.5.4.20=f94543e45f183382a6e98bb2b19d2512b79d7ba64fa
f872efa3f857c617e81a12a9, email=vijay.modi@valecha.in,
cn=Vijaykumar Himatlal Modi
Date: 2025.09.17 16:59:51 +05'30'

(VIJAYKUMAR H MODI)
COMPANY SECRETARY & LEGAL

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

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