

VALECHA ENGINEERING LIMITED

(AN ISO 9001 - 2015 COMPANY)



Ref: VEL/2025-26

24.10.2025

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,

Sub : Our letter dated 24.09.2025

Postponed and Re-scheduled Annual General Meeting to be held on Friday the 28.11.2025 for the Financial Year ended 31.03.2025.

Ref : Intimation under Regulation 30 of SEBI (listing Obligations and Disclosure Requirements)

The Company has made an application to the ROC, seeking approval for extension of time for convening of AGM for a further period of three months, i.e., up to **30.12.2025** for the financial year ended **31.03.2025**.

In this regard, the ROC vide its letter dated September 11, 2025, has granted an extension of Two (2) months and One (1) day, allowing the Company to conduct its AGM on or before 01.12.2025

The AGM extension approval letter received from ROC is attached as an annexure.

48 th Annual General Meeting	On Friday, 28.11.2025 at 3.30 PM at the Registered Office of the Company
Book Closure	21.11.2025 to 28.11.2025
Cut Off Date	14.11.2025
Voting e-period	From : Tuesday 25.11.2025 09.00 AM To : Thursday 27.11.2025 05.00 PM

Please take note of the above changes and disseminate it accordingly.

THANKING YOU,

**YOURS FAITHFULLY,
FOR VALECHA ENGINEERING LIMITED**

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



सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
Office of the Registrar of Companies

Everest 100, Marine Drive, Mumbai, Maharashtra, India, 400002

DATED: 11/09/2025

IN THE MATTER OF M/S VALECHA ENGINEERING LIMITED CIN L74210MH1977PLC019535
AND
IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31/03/2025 and the Annual general meeting of the company is due to be held on 30/09/2025 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN AB6522512 on 04/09/2025 requesting for an extension of time for the purpose of holding AGM on the following grounds

Company has requested for extension on the ground that by Order of NCLT new management has taken over the company and it needs some time for consolidation of accounts

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension of 2 months and 1 day is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 2 months and 1 day is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.

Yours faithfully,

Chandan Kumar

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Registrar of Companies

ROC Mumbai

Mailing Address as per record available in Registrar of Companies office:

VALECHA ENGINEERING LIMITED

VALECHACHAMBERS4THFLOOR,PLOTNO.B-6,ANDHERINEWLINKROAD,ANDHERI(WEST), MUMBAI- 400053,
Maharashtra, India

Note: This letter is to be generated only when the application is approved by ROC office

