

VALECHA ENGINEERING LIMITED

(AN ISO 9001 - 2015 COMPANY)



25-09-2025

To,
Department of Corporate Services,
BSE Limited
Dept. of Corporate Services,
P. J. Towers, Dalal Street,
Mumbai 400 001

To,
National Stock Exchange of India Limited
Listing Department,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai 400 051

BSC : Scrip Code: 532389

NSE Trading Symbol:VALECHAENG

Dear Sirs,

Sub: - Declaration regarding Unmodified opinion on Audited Financial Statements pursuant to Regulation 33(3) (d) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015.

In terms of provision of Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we declare that the Statutory Auditors of the Company M/s Jain Jagavat Kamdar & Co, Firm Registration No.122530W Chartered Accountants, have issued an Audit Report with Unmodified Opinion on Standalone and Consolidated Audited Financial Results of the Company for the Quarter and Financial Year ended **31st March, 2025**.

This declaration is submitted for your kind information and records.

Kindly take the same on your records.

THANKING YOU,

YOURS FAITHFULLY.

FOR VALECHA ENGINEERING LIMITED

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