



September 12, 2025

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

To,
BSE Limited
The Department of Corporate Services
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai 400 001

Ref Symbol: **VASCONEQ**

Ref: **Scrip Code: 533156**

Subject: - Intimation - Cut-off date for Annual General Meeting

Dear Sir/Madam,

In continuation to our prior communication dated August 04, 2025 and September 02, 2025 regarding Annual General Meeting of the Company to be held on September 24, 2025, we further would like to inform you that, in terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration), Rules 2014 including amendments thereto, if any, the Company has fixed **Wednesday, September 17, 2025** as the cut-off date to determine the eligibility of the shareholders to cast their vote on the resolutions set out in the notice of AGM of the Company.

We request you to take the aforesaid intimation on record.

Thanking you,

For **Vascon Engineers Limited**

Neelam Piyush Pipada
Company Secretary and Compliance Officer
M No.: A31721

VASCON ENGINEERS LTD.

Registered & Corporate Office: Vascon Weikfield Chambers, Behind Hotel Novotel, Opposite Hyatt Hotel, Pune-Nagar Road, Pune - 14.
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