

VALECHA ENGINEERING LIMITED

(AN ISO 9001 - 2015 COMPANY)

Ref: VEL/2026-27



06.08.2026

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 DATED 25.06.2026

SUB: NOTICE OF BOARD MEETING SCHEDULED TO BE HELD ON THURSDAY THE 13.08.2026

- A.** To consider to appoint Ms. Sheuli Sandeep Mukharjee as Non-Executive & Independent Director **w.e.f. 13.08.2026.**
- B.** To consider to approve Audited Standalone and consolidated Financial Results for the year ended **31.03.2026** Pursuant to Section 134 of the Companies Act 2013. Directors' Report as on **31.03.2026.**
Corporate Governance Report as on **31.03.2026**
Management discussion and Analysis Report.
- C.** Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 read with Regulation 33 of the LODR Regulations.
- To consider and to approve unaudited Financial Results as at **30.06.2026** and to disseminate to BSE, NSE and at Company's Website www.valecha.in.
- D.** To consider and approve to Notice for the **49th Annual General Meeting**, book closure, cut-off date and Voting e-period.
- E.** To appoint M/s. PAMSP & Associate as Internal Auditor for the Financial Year **2026-27.**
- F.** To appoint M/s. Rohit Periwal and Associates as Secretarial Auditors for the Financial Year **2026-27.**
- G.** To reconstitute
Audit Committee of the Board.
Nomination and Remuneration Committee of the Board.
Stakeholders relationship Committee of the Board.
- H.** Any other business with the permission of the Chair

Please take note of the same in your records.

Thanking You,
Yours Faithfully,

FOR VALECHA ENGINEERING LIMITED

(VIJAYKUMAR MODI)

COMPANY SECRETARY & LEGAL

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