

June 17, 2026

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**

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Reference: Extra-Ordinary General Meeting of the Company, held on Monday, May 18, 2026 pursuant to the EGM notice dated April 17, 2026 (“EGM Notice”)

This is in continuation of our earlier announcements dated April 24, 2026 and May 18, 2026 and June 15, 2026.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in furtherance of response to the observations made and clarification sought by the National Stock Exchange of India Limited vide its letter dated June 17, 2026, please note the following additional clarifications in connection with the above referred EGM Notice pursuant to which the shareholders have approved the issuance and allotment of 2,00,00,000 (two crores) fully convertible warrants of the company to person(s) belonging to promoter category and non-promoter category on preferential basis in the EGM held on May 18, 2026 for dissemination of Shareholders are as under.

- 1. With reference to the notice dated April 17, 2026, Point No. 6 at Page No.8 the revised shareholding of the proposed allottees on fully diluted basis shall be read as under:**

Sr. No.	Name	Ultimate Beneficial Owner	Category of Investor	Pre Issue Holding	% of Pre Issue Holding	No of Warrants/ Shares Proposed to be allotted	Post Issue Holding	% of Post Issue Holding
1	Siddharth Vasudevan Moorthy	-	Individual Promoter	45,74,278	1.97	1,00,00,000	1,45,74,278	5.66
2	Pratik Saraogi	-	Individual Non Promoter	0.00	0.00	1,00,00,000	1,00,00,000	3.89

This is for your information and records.

Thanking You.

For Vascon Engineers Limited

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