

Date: 22/06/2026

To,
BSE Limited
Department of Corporate Services/ Corporate
Relation Department, Phiroze Jeejeebhoy
Towers, Dalal Street, Mumbai - 400 001,
Maharashtra, India
Scrip Code: 539407

To,
To National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G Bandra Kurla
Complex, Bandra (E), Mumbai - 400 051,
Maharashtra, India

NSE Symbol: GENCON

Dear Sir/Madam,

Subject: Intimation for the Board Meeting.

This is in continuation of our earlier intimation dated June 04, 2026. We wish to inform you that, pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, June 25, 2026, inter alia, to consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the quarter and financial year ended March 31, 2026.

The Board will also consider and approve other matters as may be deemed necessary and incidental to the business of the Company.

You are requested to take the above on record and acknowledge receipt.

For Generic Engineering Construction and Projects Limited

Shital Laxmikant Lokhande
Whole-time director
DIN: 11163063
Place: Mumbai