VALECHA ENGINEERING LIMITED
(AN ISO 9001 - 2015 COMPANY)

VALECHA
REDEFINING INFRASTRUCTURE

VEL /2026-27 **05.11.2026**

BSE LIMITED Dept. of Corporate Services, 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**

Dear Sir / Madam,

Subject: Prior intimation of Board Meeting

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of Valecha Engineering Limited is schedule to be held on **FRIDAY, 13.11.2026** at the Registered office of the Company to consider inter alia the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended **30.09.2026.**

Kindly note that as per SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, the Trading Window for dealing in the securities of the Company has remained closed from **01.10.2026** till the expiry of 48 hours from disclosure of Unaudited Standalone and Consolidated Financial Results for the quarter and half year ended **30.09.2026.**

Please take note of the same in your records.

THANKING YOU,

YOURS FAITHFULLY,
FOR VALECHA ENGINEERING LIMITED

Vijaykumar Himatlal Modi

Digitally signed by Vijaykumar Himatlal Modi
DN: c=IN, o=Personal, postalCode=400067, l=Mumbai Suburban, st=Maharashtra, street=B / 504, Akshar Apartment, Building No. 2 Kandivali West, Mumbai, Borivali Maharashtra India 400067, title=0205, 2.5.4.20=f345f43e45f183382a6e98bb2b19d2512bf79d7ba64facf75cd4a5327955d252, serialNumber=2f777183c1ee04e5f750e5da4224715032 6e4b49f872efa3f857c617e81a12a9, email=vijay.modi@valecha.in, cn=Vijaykumar Himatlal Modi
Date: 2026.11.05 18:34:49 +05'30'

(VIJAYKUMAR H. MODI)
COMPANY SECRETARY & LEGAL