



May 10, 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**

Subject: - Intimation - Cut-off date for Extra-ordinary General Meeting

Dear Sir/Madam,

This is further to our letter dated April 24, 2026 informing about convening of Extra-Ordinary General Meeting (“EGM”) and also cut-off date details. 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 **Monday, May 11, 2026** as the cut-off date to determine the eligibility of the shareholders to cast their vote on the resolution set out in the notice of EGM of the Company.

We request you to take the aforesaid notification on record.

Thanking you,

For **Vascon Engineers Limited**

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

VASCON ENGINEERS LTD.

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