

VALECHA ENGINEERING LIMITED

(AN ISO 9001 - 2015 COMPANY)

VEL /2026-27



05.09.2026

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
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Dear Sir / Madam,

Sub : Intimation of Book Closure.

This is to inform you that **49th Annual General Meeting** of the Company will be held on **Wednesday, 30.09.2026 at 03:30 p.m. (IST)**, at the Valecha Chambers 4th Floor, New Link Road, Andheri West, Mumbai – 400 053 to transact the business as set out in the Notice convening the Meeting.

Pursuant to Regulation 42 of SEBI (LODR) 2015, please note as under :

1	Date Time & Venue of AGM	Wednesday, 30.09.2026 at 03:30 p.m. (IST) at Valecha Chambers 4 th Floor, New Link Road, Andheri West, Mumbai – 400 053	
2	Book Closure Period	Wednesday, 23.09.2026 to Wednesday 30.09.2026 (both days inclusive).	
3	Cut-off Date for determining eligibility for the remote e-voting & e-voting during the AGM and through Postal Ballot during the AGM	Wednesday, 16.09.2026	
4	Remote E-Voting Period	e-Voting date and time	September 27, 2026 (Sunday) from 09:00 a.m. (IST)
		e-Voting date and time	September 29, 2026 (Tuesday) till 05:00 p.m. (IST)

Kindly take the same on records.

Thanking you,

Yours faithfully

For VALECHA ENGINEERING LIMITED

(VIJAYKUMAR MODI)
COMPANY SECRETARY& LEGAL
Encl : As above

▶ Regd. Office: Valecha Chambers, 4th floor, Plot No. B-6, New Link Road, Andheri (W), Mumbai 400053, India.

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