



# VANS ELECTROENGINEERINGS LIMITED

**SWITCHING THE INFRASTRUCTURE OF TOMORROW**

POWER • PROTECTION • RELIABILITY

VANS\BSE\04\2026-27

Date: 29-10-2026

To,  
The Manager  
Corporate Relationship Department  
BSE Limited, Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400 001

**Scrip Code:** 544971 **Symbol:** VANS **ISIN:** INE2SO401011

**Scrip Name:** VANS Electroengineerings Limited

**Subject: Prior Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a Meeting of the Board of Directors of **VANS Electroengineerings Limited (formerly known as VANS Electroengineerings Private Limited)** is scheduled to be held on **Thursday, 05<sup>th</sup> Day of November 2026 at 04:30 p.m.** at the Corporate Office of the Company, inter alia, to consider and approve the following: -

1. To consider and approve the unaudited standalone and consolidated financial results, including the Statement of Assets and Liabilities, for the half year ended September 30, 2026, together with the Limited Review Reports issued by the Statutory Auditors.

You are requested to take the above information on record.

Thanking You,

**For VANS Electroengineerings Limited**

ASHUTOSH PANDEY  
Digitally signed by  
ASHUTOSH PANDEY  
Date: 2026.10.29  
14:48:38 +05'30'

**Ashutosh Pandey**  
**(Company Secretary & Compliance Officer)**  
**Membership No-A67349**  
**Place: Lucknow**