VRUDDHI™
ENGINEERING WORKS LIMITED

Date:- 23.05.2026

To,
The General Manager,
Department of Corporate Services,
BSE Limited
Listing Department
Phiroze Jeejeeboy Tower,
Dalal Street,
Fort Mumbai-400 001

Scrip code: 544157

Sub: Intimation of the date of Board Meeting under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 ("Listing Regulation")

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we wish to inform you that a Meeting of Board of Directors of the Company is scheduled to be held on Thursday, 28th May, 2026, inter alia, to consider the following agenda:

- To consider and approve the Standalone Audited Financial Results for the half year and year ended on 31st March, 2026.
- Other agenda items.

This is for your information and for the information of the Members of your exchange.

For Vruddhi Engineering Works Limited

Varsha Mukesh Mehta
Digitally signed by Varsha Mukesh Mehta
Date: 2026.05.23 13:16:44 +05'30'

Varsha Mukesh Mehta
Whole-time Director
DIN 09155275