

VALECHA ENGINEERING LIMITED

(AN ISO 9001 - 2015 COMPANY)



Ref: VEL/2026-27

29.08.2026

BSELIMITED 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	NATIONAL SECURITIES DEPOSITORY LIMITED. 3 rd Floor, Naman Chamber, Plot C- 32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai - 400 051	CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED Marathon Futurex, A-Wing, 25 th floor, NM Joshi Marg, Lower Parel, Mumbai 400013
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Dear Sir/Madam,

Sub: Intimation of 49th Annual General Meeting & other Matters

This is to inform you that the **49th Annual General Meeting (AGM)** of the members of the Company will be held on **WEDNESDAY THE 30.09.2026** at **03:30 PM 1ST** at the Registered office of the Company.

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and hare Transfer Books of the Company will remain closed from **23.09.2026** to **30.09.2026** (both days inclusive) for the purpose of AGM.

49th Annual General Meeting	ON WEDNESDAY THE 30.09.2026 AT 3.30 PM AT THE REGISTERED OFFICE OF THE COMPANY
Book Closure	23.09.2026 TO 30.09.2026
Cut Off Date	16.09.2026
Voting e-period	FROM: SUNDAY 27.09.2026 09.00 AM TO : TUESDAY 29.09.2026 05.00 PM

Please take note of the same in your records.

THANKING YOU,

**YOURS FAITHFULLY,
FOR VALECHA ENGINEERING LIMITED**

(VIJAYKUMAR H. MODI)
COMPANY SECRETARY & LEGAL

CC: Bigshare Services Private Limited