

VALECHA ENGINEERING LIMITED

(AN ISO 9001 - 2015 COMPANY)



Ref: VEL/2026-27

01.07.2026

BSE LIMITED 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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Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) – Sale/Transfer of Entire Equity Shares in Wholly-Owned Subsidiary.

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, please be informed that the Board of Directors of the Company at their meeting held on **05.06.2026** has decided to transfer 42,000 Equity Shares of Rs. 10/- (Rupees Ten) each held in **Valecha Infrastructure Limited** (the Wholly Owned Subsidiary) to potential buyers.

The disclosure of information pursuant to Regulation 30, read with Schedule III of SEBI Listing Regulations, and with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is attached as ANNEXURE-A.

The above is for your information and records.

Thanking you,

YOURS FAITHFULLY
FOR VALECHA ENGINEERING LIMITED

(VIJAYKUMAR H. 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.

Tel.: + 91-22-42633200 Email: ho@valecha.in Website: www.valecha.in

CIN - L74210MH1977PLC019535

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ANNEXURE – A



Disclosures as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations and SEBI circular dated November 11, 2024.

1	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or SUBSIDIARY or associate company of the listed entity during the last financial year	Turnover or & revenue : NIL Net worth (-) Rs. 28,692.41 Lakhs as on 31.03.2026
2	Date on which the agreement for sale has been entered into	30.06.2026
3	The expected date of completion of sale/disposal	01.07.2026
4	Consideration received from such sale/disposal	42,000 Equity shares of Rs.10/- each of Valecha Infrastructure Limited aggregate of Rs. 4,20,000/- (Four Lakh Twenty Thousand only)
5	Brief details of buyers and whether any of the buyers belong to the promoter/promoter group/group companies. If yes, details thereof	NOT APPLICABLE
6	Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”	NOT APPLICABLE
7	Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”	NOT APPLICABLE
8	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale	NOT APPLICABLE

FOR VALECHA ENGINEERING LIMITED

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