

VALECHA ENGINEERING LIMITED

(AN ISO 9001 - 2015 COMPANY)



Ref: VEL/2026-27

21.05.2026

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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Dear Sir / Madam,

SUB : NOTICE OF BOARD MEETING OF VALECHA ENGINEERING LIMITED

Pursuant to Regulation 29 of the Securities and Exchange board of India (Listing Obligations and Disclosure Requirements), Please take note that meeting of the Board of Directors is scheduled on **Friday, the May 29, 2026** to consider inter-alia among other business, Standalone and Consolidated Audited Financial Statements for the quarter and for the year ended **March 31, 2026**.

We request you to take note of the above on your records.

Thanking you,

YOURS FAITHFULLY
FOR VALECHA ENGINEERING LIMITED

(VIJAYKUMAR H. MODI)
COMPANY SECRETARY & LEGAL