

Date: 23/09/2026

To,
BSE Limited
Department of Corporate Services/ Corporate
Relation Department, Phiroze Jeejeebhoy
Towers, Dalal Street, Mumbai - 400 001,
Maharashtra, India
Scrip Code: 539407

To,
To National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G Bandra Kurla
Complex, Bandra (E), Mumbai - 400 051,
Maharashtra, India
NSE Symbol: GENCON

Sub: **Intimation of approval of extension of time for holding Annual General Meeting (AGM) of the Company for the Financial Year ended 31st March 2026 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that at the request of the Company, the Registrar of Companies, Mumbai vide its letter dated 22nd September, 2026, copy attach herewith, has accorded approval for extension of time for holding Annual General Meeting (AGM) of the Company for the financial year ended 31st March, 2026 by 2 months i.e. upto 30th November, 2026, which was earlier due to be held on or before 30th September, 2026. Date of Annual General Meeting will be intimated to you in due course of time as and when it is decided by the Board of Directors of the Company.

You are requested to kindly take the above information on record.

This intimation is also being uploaded on the Company's website at www.gecpl.com.

For **Generic Engineering Construction and Projects Limited**

Shital Laxmikant Lokhande
Whole-Time Director & CFO
DIN: 11163063
Place: Mumbai



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
Office of the Registrar of Companies

100, Everest, Marine Drive, Mumbai, Maharashtra, 400002

DATED: 22/09/2026

IN THE MATTER OF M/S GENERIC ENGINEERING CONSTRUCTION AND PROJECTS LIMITED CIN
L45100MH1994PLC082540
AND
IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31/03/2026 and the Annual general meeting of the company is due to be held on 30/09/2026 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN AC6158599 on 17/09/2026 requesting for an extension of time for the purpose of holding AGM on the following grounds

AGM extension is granted for reasons given by the company in the letter attached with e-form

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension of 2 months is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 2 months is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.

Yours faithfully,

Chandan Kumar

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Registrar of Companies

ROC Mumbai I

Mailing Address as per record available in Registrar of Companies office:

GENERIC ENGINEERING CONSTRUCTION AND PROJECTS LIMITED

201 & 202, Fitwell House, 2nd Floor, Opp Home Town L B S Road, Vikhroli (West), Mumbai, Mumbai City- 400083, Maharashtra, India

Note: This letter is to be generated only when the application is approved by ROC office

