VALECHA ENGINEERING LIMITED

(AN ISO 9001 - 2015 COMPANY)

VALECHA
REDEFINING INFRASTRUCTURE

VEL /2026-27 **13.11.2026**

BSE LIMITED Dept. of Corporate Services P. J. Towers, Dalal Street, Mumbai – 400 001 **SCRIP CODE 532389**	**NATIONAL STOCK EXCHANGE OF INDIA LIMITED** Listing Department Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 **VALECHAENG**

Dear Sirs,

Sub: Board Meeting to consider Unaudited Financial Results of the Company for the quarter and half year ended 30.09.2026.

Ref: Regulation 29 & 47 of the SEBI (LODR) Regulations, 2015.
Our letter VEL/2026-27 dated 28.09.2026.
Our letter VEL/2026-27 dated 05.11.2026.

With reference to the above subject matter, we hereby inform you that a meeting of the Board of Directors which was to be held today i.e. **13.11.2026** could not be held for want of quorum.

Accordingly, the Board meeting stands adjourned.

The adjourned Board Meeting will now be held on **Friday, 20th November, 2026.**

Accordingly, the trading window shall also remain closed for the extended period for the Promoters/Directors/Officers/Designated Employees of the Company ("the concerned persons") i.e. till 48 hours from the conclusion of the aforesaid Meeting.

Kindly take note of the same.

Thanking you,

Yours faithfully
For VALECHA ENGINEERING LIMITED

Vijaykumar Himatlal Modi

Digitally signed by Vijaykumar Himatlal Modi
DN: c=IN, o=Personal, postalCode=400067, l=Mumbai Suburban, st=Maharashtra, street=B / 504, Akshar Apartment, Building No. 2 Kandivali West, Mumbai, Borivali Maharashtra India 400067, title=0205, 2.5.4.20=034563e45f183382a6e98bb2b19d25123bf79d7ba64facf75cd4a5327955d252, serialNumber=2f777183c1ee04e5f750e5da4224715032 6e4b498f72afa3f857c617e81a12a9, email=vijay.modi@valecha.in, cn=Vijaykumar Himatlal Modi
Date: 2026.11.13 16:31:28 +05'30'

(VIJAYKUMAR MODI)
COMPANY SECRETARY& LEGAL