

Date: 26/05/2026

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

Dear Sir/Madam,

**Subject:** Intimation for the Board Meeting.

We wish to inform that, pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 29<sup>th</sup>, 2026, inter alia, to consider and approve the standalone and consolidated audited financial results of the Company for the quarter and year ended March 31<sup>st</sup>, 2026.

You are requested to take the above on record and acknowledge receipt.

For Generic Engineering Construction and Projects Limited

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**Simran Agrawal**  
**Company Secretary**  
**Membership Number:** A72791  
**Place:** Mumbai