GENERIC®
ENGINEERING CONSTRUCTION AND PROJECTS LTD.

Date: 11/11/2026

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 Saturday, November 14, 2026, inter alia, to consider and approve the standalone and consolidated Un - audited financial results of the Company for the quarter and Half-year ended September 30, 2026.

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

For Generic Engineering Construction and Projects Limited

SHITAL LAXMIKANT LOKHANDE
Digitally signed by SHITAL LAXMIKANT LOKHANDE
Date: 2026.11.11 11:50:29 +05'30'

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