



October 29, 2026

To,
National Stock Exchange of India Limited
Listing Department,
Exchange Plaza,
Bandra (E), Mumbai – 400 051

To,
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai 400 001

Ref Symbol: **VASCONEQ**

Ref: Scrip Code: 533156

Subject: Notice of the Board Meeting

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, November 03, 2026**, inter alia, the following:

- 1) Standalone and Consolidated Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2026;
- 2) Approve fund raising by way of Issuance of Non-Convertible Debentures on a Private Placement basis, in one or more tranches.

As intimated earlier vide our letter dated September 25, 2026, please note that the trading window shall remain closed from October 01, 2026, until 48 hours after the declaration of the Unaudited Financial Results for the quarter and half year ended September 30, 2026, and the outcome of the Board Meeting.

Kindly take the same on your record.

**Yours faithfully,
For Vascon Engineers Limited**

NEELAM
YUCHAR PIPADA

Digitally signed by NEELAM PIYUSH PIPADA
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Neelam Piyush Pipada
Company Secretary and Compliance Officer
M No.A31721

VASCON ENGINEERS LTD.

Registered & Corporate Office: Vascon Weikfield Chambers, Behind Hotel Novotel, Opposite Hyatt Hotel, Pune-Nagar Road, Pune - 14.
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