Date:- 07.11.2026

To,
BSE Limited
Listing Department
Phiroze Jeejeeboy Tower,
Dalal Street,
Fort Mumbai-400 001

Scrip code: 544157
Sub: Board Meeting Intimation

Dear Sir/Madam,

NOTICE IS HEREBY given that a Meeting of the Board of Directors of Vruddhi Engineering Works Limited ("the Company") is scheduled to be held on Friday, November 13, 2026, to, inter alia, consider and approve the unaudited financial results of the Company for the half year ended September 30, 2026.

We have vide our submission dated September 30, 2026, informed that the trading window for dealing in the securities of the Company by all Designated Persons, has been closed from October 01, 2026 and will continue to remain closed till 48 hours after the submission of the financial results for the half year ended on September 30, 2026.

This is for your information and records.

For Vruddhi Engineering Works Limited

Kishori Jaysingh Sodha
Digitally signed by Kishori Jaysingh Sodha
Date: 2026.11.07 15:54:41 +05'30'

Kishori Jaysingh Sodha

Company Secretary