

VALECHA ENGINEERING LIMITED

(AN ISO 9001 - 2015 COMPANY)



VEL/2025-26

05.02.2026

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 VALECHENG
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Dear Sir/Madam,

Subject: Prior intimation of Board Meeting

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of Valecha Engineering Limited is schedule to be held on **Friday THE 13.02.2026** at the Registered office of the Company to consider inter alia the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended **31.12.2025**.

Kindly note that as per SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, the Trading Window for dealing in the securities of the Company has remained closed from **01.01.2026** till the expiry of 48 hours from disclosure of Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended **31.12.2025**.

Please take note of the same in your records.

Thanking you,

Yours Faithfully,

FOR VALECHA ENGINEERING LIMITED

(VIJAYKUMAR H MODI)
COMPANY SECRETARY & LEGAL

Encl : - As above