

VALECHA ENGINEERING LIMITED

(AN ISO 9001 - 2015 COMPANY)



Ref: VEL/2025-26

18.08.2025

BSE LIMITED P. J. Towers, Dalal Street, Mumbai – 400 001 SCRIP CODE 532389	NATIONAL STOCK EXCHANGE OF INDIA LIMITED Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 VALECHAENG
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Dear Sir/Madam,

Sub : Notice of Board Meeting to be held on Monday, 25th August, 2025

Pursuant to Regulation 29 & 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 we wish to inform that a Meeting of the Board of Directors of the Company will be held on **MONDAY, 25TH AUGUST, 2025**, inter-alia to:

- (A) Consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended **31ST MARCH, 2025**.

Pursuant to Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives' read with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the equity shares of the Company is closed from 1st April, 2025 until 48 hours after declaration of financial results for the Quarter and Financial year ended on 31st March, 2025 for all its designated person(s) and their immediate relatives.

- (B) To consider to approve M/s. Ragini Chokshi & Co., Company Secretaries as the Secretarial Auditors of the Company, to conduct Secretarial Audit on terms and conditions subject to approval of the members of the Company at the ensuing Annual General Meeting.
- (C) To consider and to approve, Notice of the **48TH ANNUAL GENERAL MEETING**, Book Closure period, Cut Off date and e-voting period :

Kindly take the same on your records.

THANKING YOU,

**YOURS FAITHFULLY,
FOR VALECHA ENGINEERING LIMITED**

**(BHUSHAN SABLE)
DIRECTOR
DIN : 03268957**