

VALECHA ENGINEERING LIMITED

(AN ISO 9001 - 2015 COMPANY)



Ref: VEL/2024-25

14.08.2024

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 VALECHENG
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Dear Sir/Madam,

We refer our letter dated **01.07.2024** attaching NCLT JUDGMENT ORDER DATED **25.06.2024** We uploaded on MCA website vide form no. INC 28, bearing SRN AA 9512055 on **30.07.2024** and MCA letter dated **01.08.2024** approved the said form no INC 28.

We refer our letter dated **09.08.2024** thereby informing the date of the Board meeting to be held on **Wednesday the 14.08.2024** inter alia to consider & to approve unaudited financial results for the 1st quarter ended **30.06.2024**

Since the NCLT order is dated **25.06.2024** and unaudited financial results for the 1st quarter ended **30.06.2024**, we have to give effect of said Resolution Plan to reflect true correct and complete financial position as at **30.06.2024**

Hence to prepare & to give full effect of said Resolution Plan, we are postponing the said matters being to consider & to approve unaudited financial results for the 1st quarter ended **30.06.2024**

The Board of Directors in their meeting held today decided to postpone this matters & to update to BSE & NSE accordingly

Please note that we will consider the same matters being to consider & to approve unaudited financial results for the 1st quarter ended **30.06.2024** i.e **on or before 30.09.2024**

We will put all our endeavor to submit the same as early as possible and will give Notice for the said Board meeting to consider & to approve unaudited financial results for the 1st quarter ended **30.06.2024**

Kindly take note of the same in your record.

Thanking You,

Yours Faithfully,

FOR VALECHA ENGINEERING LIMITED

(VIJAYKUMAR MODI)

COMPANY SECRETARY & LEGAL

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