

VALECHA ENGINEERING LIMITED

(AN ISO 9001 - 2015 COMPANY)



Ref: VEL/2025-26

03.11.2025

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	National Securities Depository Limited. 3 rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai - 400 051	Central Depository Services (India) Limited Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai 400013
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Dear Sir/Madam,

Sub : Intimation of 48th Annual General Meeting & other Matters

This is to inform you that the **48th Annual General Meeting (AGM)** of the members of the Company will be held on **FRIDAY, THE 28.11.2025** at 03:30 P M IST at the Registered office of the Company.

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from **FRIDAY, 21.11.2025** to **FRIDAY, 28.11.2025** (both days inclusive) for the purpose of AGM.

48 th Annual General Meeting	ON FRIDAY, 28.11.2025 AT 3.30 PM AT THE REGISTERED OFFICE OF THE COMPANY
Book Closure	21.11.2025 TO 28.11.2025
Cut Off Date	14.11.2025
Voting e-period	FROM : TUESDAY 25.11.2025 09.00 AM TO : THURSDAY 27.11.2025 05.00 PM

Please take note of the same in your records.

THANKING YOU,

**YOURS FAITHFULLY,
FOR VALECHA ENGINEERING LIMITED**

**Vijaykumar
Himatlal Modi**

Digitally signed by Vijaykumar Himatlal Modi
DN: c=IN, o=Personal, postalCode=400067, l=Mumbai
Suburban, st=Maharashtra, street=B/504, Akshar Apartment,
Building No. 2 Kandivli West, Mumbai, Borivali Maharashtra
India, #00067, title=0205,
2.5.4.20=f345f43e45f183382a6e98bb2b19d2512b79d7ba64fa
c75cd4a532795d352,
serialNumber=2777183c1ee04e5f750e5d42247150326e4b4
9f972ca3a857cd17e81a12a9, email=vijay.modi@valecha.in,
cn=Vijaykumar Himatlal Modi
Date: 2025.11.03 17:39:26 +05'30'

**(VIJAYKUMAR H. MODI)
COMPANY SECRETARY & LEGAL**

CC : Bigshare Services Private Limited

▶ Regd. Office: Valecha Chambers, 4th floor, Plot No. B-6, New Link Road, Andheri (W), Mumbai 400053, India.

Tel.: + 91-22-42633200 Email: ho@valecha.in Website: www.valecha.in

CIN - L74210MH1977PLC019535