

VALECHA ENGINEERING LIMITED

(AN ISO 9001 - 2015 COMPANY)



Ref: VEL/2025-26

11.11.2025

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 VALECHAENG
--	--

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 **TUESDAY, 18.11.2025** 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 half year ended **30.09.2025**.

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 **01.10.2025** till the expiry of 48 hours from disclosure of Unaudited Standalone and Consolidated Financial Results for the quarter and half year ended **30.09.2025**.

Please take note of the same in your records.

THANKING YOU,

**YOURS FAITHFULLY,
FOR VALECHA ENGINEERING LIMITED**

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