

Ref: VEL/2025-26

31.10.2025

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 VALECHENG
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Dear Sir/Madam,

REF: Our letter dated 25.06.2025

SUB: NOTICE OF BOARD MEETING SCHEDULED TO BE HELD ON FRIDAY THE 07.11.2025

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 read with Regulation 33 of the LODR Regulations, the meeting of the Board of Directors of the Company is scheduled to be held on **FRIDAY THE 07.11.2025**, to consider and to approve inter-alia:

- 1) To consider and to approve unaudited Financial Results as at **30.06.2025** and to disseminate to BSE, NSE and at Companies Website www.valecha.in.
- 2) Any other matter with the permission of the Chair.

Please take note of the same in your records.

Thanking You,
Yours Faithfully,

FOR VALECHA ENGINEERING LIMITED

(VIJAYKUMAR MODI)
COMPANY SECRETARY & LEGAL