

VALECHA ENGINEERING LIMITED

(AN ISO 9001 - 2015 COMPANY)



VALECHA
REDEFINING INFRASTRUCTURE

Ref: VEL/2026-27

18.06.2026

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 : Non-Disclosure of reasons for delay in submission of financial results for Period/Year ended **March 31, 2026**.

Ref : This is to refer your email dated **18.06.2026 @16.45**.

With reference to the above subject matters, we have to state as under :-

We attach herewith following letters for your immediate reference.

Sr. No	Particulars	Date
1	Notice of Board Meeting vide our letter dated 21.05.2026 for Board Meeting schedule to be held on 29.05.2026	21.05.2026
2	(i) Intimation that Board Meeting adjourned for wants of quorum. Section 174(4) of the Companies Act 2013 Where a meeting of the Board could not be held for want of quorum, then, unless the articles of the company otherwise provide, the meeting shall automatically stand adjourned to the same day at the same time and place in the next week or if that day is a national holiday, till next succeeding day, which is not a national holiday, at the same time and place. (ii) Notice of Adjourned Board Meeting to be held on 05.06.2026	29.05.2026
3	Outcome of the Board Meeting held on 05.06.2026 together with Audited Financial Results Standalone and Consolidated of the Company for the 4 th quarter and twelve months ended 31.03.2026	05.06.2026
4	Newspaper Publication of extracts Audited Financial Results for the 4 th quarter and twelve months ended 31.03.2026 .	09.06.2026

In view of the above, information and documents submitted as stated above, we are in due compliance in submission of Financial Results for the 4th quarter and twelve months ended **31.03.2026**.

Kindly take the same on your records.

THANKING YOU,

**YOURS FAITHFULLY,
FOR VALECHA ENGINEERING LIMITED**

Vijaykumar

Himatlal Modi

Digitally signed by Vijaykumar Himatlal Modi
DN: cn=Vijaykumar Himatlal Modi, o=Valecha Engineering Limited, ou=Valecha Engineering Limited, email=vijaykumar@valecha.in, c=IN
Date: 2026.06.18 18:31:37 +05'30'

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

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

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