



February 02, 2026

To,
National Stock Exchange of India Limited
Listing Department,
Exchange Plaza,
Bandra €, Mumbai – 400 051

To,
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai 400 001

Ref Symbol: **VASCONEQ**

Ref: **Scrip Code: 533156**

Subject: Notice of the Board Meeting

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, February 09, 2026**, inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2025 along with other matters.

As intimated earlier vide letter dated December 26, 2025 the trading window closure period has commenced January 01, 2026 and will end 48 hours after the declaration of Unaudited Financial Results for the quarter and nine months ended December 31, 2025.

Kindly take the same on your record.

Yours faithfully,
For Vascon Engineers Limited

Neelam Piyush Pipada
Company Secretary and Compliance Officer
M No.A31721

VASCON ENGINEERS LTD.

Registered & Corporate Office: Vascon Weikfield Chambers, Behind Hotel Novotel, Opposite Hyatt Hotel, Pune-Nagar Road, Pune - 14.
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