

February 02, 2026

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

Ref Symbol: **VASCONEQ**

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

Ref: **Scrip Code: 533156**

**Subject: Notice of the Board Meeting**

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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.

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