

VEL/2025-26

06.01.2026

BSE LIMITED P. J. Towers, Dalal Street, Mumbai – 400 001	NATIONAL STOCK EXCHANGE OF INDIA LIMITED Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051
SCRIP CODE 532389	VALECHENG

Dear Sir/Madam,

SUB: NOTICE OF BOARD MEETING SCHEDULED TO BE HELD ON TUESDAY THE 13.01.2026

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 the meeting of the Board of Directors of the Company is scheduled to be held on **TUESDAY THE 13.01.2026**, inter-alia:

- 1 To consider and to approve proposed incorporation of Subsidiary Company
- 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

(ANIL KORPE)
CHIEF FINANCIAL OFFICER