

VALECHA ENGINEERING LIMITED

(AN ISO 9001 - 2015 COMPANY)



VALECHA
REDEFINING INFRASTRUCTURE

Ref: VEL/2025-26

11.12.2025

BSE LIMITED Dept. of Corporate Services, P. J. Towers, Dalal Street, Mumbai – 400 001 SCRIP CODE 532389	NATIONAL STOCK EXCHANGE OF INDIA LIMITED Listing Department, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 VALECHAENG
--	---

Dear Sir/Madam,

Subject: 1) Non-Disclosure of reasons for delay in submission of financial results for Period/Year ended **September 30, 2025.**

2) Delayed submission of related Party Transactions disclosure as per regulation 23(9) of SEBI (LODR), regulation 2015 for half year ended **30.09.2025.**

REF : **BSE** email dated **04.12.2025 @ 04.54 PM**

NSE email dated **05.12.2025 @ 02.51 PM**

We have to state as under

24.09.2025	The Board approved the audited financial results for the financial year ended 31.03.2025 and disseminated at exchanges
07.11.2025	The Board approved the Unaudited financial results for the 1 st quarter ended 30.06.2025 and disseminated at exchanges
18.11.2025	The due date for unaudited financial results was 14 .11.2025. 15 & 16.11.2025 week end holidays. 2 nd quarter ended 30.09.2025 and disseminated at exchanges The delay was for administrative convenience. The said delay was unintentional & without any ulterior motive Inconvenience caused is sincerely regretted.

We assure you that herein after we will take utmost care & will disseminate the relevant matters within the permissible time limit.

Please take note of the same in your records

THANKING YOU,

**YOURS FAITHFULLY,
FOR VALECHA ENGINEERING LIMITED**

(VIJAYKUMAR H MODI)

COMPANY SECRETARY & LEGAL

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

Tel.: + 91-22-42633200 Email: ho@valecha.in Website: www.valecha.in

CIN - L74210MH1977PLC019535