

# VALECHA ENGINEERING LIMITED

(AN ISO 9001 - 2015 COMPANY)



VEL/2025-26

13.01.2026

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

**SUB : OUTCOME OF BOARD MEETING HELD ON TUESDAY THE 13.01.2026**  
**REF : OUR LETTER DATED 06.01.2026**

With reference to the above captioned subject, and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. on **Tuesday, 13th January, 2026** at the Registered Office of the Company situated at Valecha Chambers, 4<sup>th</sup> Floor, New Link Road, Andheri (West), Mumbai – 400 053, has considered and approved the incorporation of Subsidiary Company:

The Board has approved the incorporation of a Subsidiary Company with Univastu India Limited (CIN: L45100PN2009PLC133864), wherein there will be common directorship.

Upon incorporation, Valecha Engineering Limited shall holds 51% and Univastu India Limited shall holds balance 49% of the total paid-up share capital of the proposed subsidiary company.

The name and other relevant details of the proposed Subsidiary Company shall be intimated to the Stock Exchange upon its incorporation.

The Board meeting commenced at **4.00 p m** & concluded at **5.20 p m**

Please take note of the same in your records.

Thanking You,

Yours Faithfully,  
**FOR VALECHA ENGINEERING LIMITED**

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