

VALECHA ENGINEERING LIMITED
(AN ISO 9001 - 2015 COMPANY)



Ref: VEL/2025-26

21.05.2025

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

Sub : Proposed Board Meeting on Wednesday the 28.05.2025

We wish to inform the Exchanges that a Meeting of the Board of Directors of the Company will be held on **WEDNESDAY, THE 28-05-2025**, inter-alia, to consider and to approve the following:

To consider and to approve re-constitution of Audit and Nomination & Remuneration Committee

To consider to appoint Secretarial Auditor for the year 2025-26

To consider to appoint Internal Auditor for the year 2025-26

Any other business with the permission of the Chair.

Kindly take the aforesaid documents on records.

**THANKING YOU,
YOURS FAITHFULLY,
FOR VALECHA ENGINEERING LIMITED**

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