

VALECHA ENGINEERING LIMITED

(AN ISO 9001 - 2015 COMPANY)



Ref: VEL/2025-26

26.12.2025

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

REF : EQ – ISIN : INE624C01015

SUB : INTIMATION OF CLOSURE OF TRADING WINDOW

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the Trading Window of dealing in Securities of the Company shall remain closed with effect from **01st January, 2026** for all designated persons. The trading window will be open 48 hours after the announcement of the Financial Results of the Company for the Quarter / Nine months ended **31st December, 2025 to the stock exchange.**

Kindly take the same on your records.

THANKING YOU,

**YOURS FAITHFULLY,
FOR VALECHA ENGINEERING LIMITED**

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