

VALECHA ENGINEERING LIMITED

(AN ISO 9001 - 2015 COMPANY)



Ref: VEL/2024-25/NEW

28.03.2025

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/Madam,

SUBJECT: CLOSURE OF TRADING WINDOW

Pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and “Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their immediate relatives” of **VALECHA ENGINEERING LIMITED (“THE COMPANY”)**, the Trading window for dealing in the Equity shares of the Company will remain closed for designated person(s) and their immediate relatives **from Tuesday, 1st April, 2025** till 48 hours after the date of Board Meeting for the approval of Audited Financial Results for the quarter and year ending **31.03 2025**.

The date of the Board Meeting to consider Audited financial results quarterly and 12 months ended **31.03.2025** will be informed separately

Kindly take the above on record.

Thanking you,

Yours faithfully,

For VALECHA ENGINEERING LIMITED

(VIJAYKUMAR MODI)
COMPANY SECRETARY & LEGAL