

Under Corporate Insolvency Resolution Process

Ref: VEL/2023-24

19.02.2024

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

Dear Sir/Madam,

SUB : RE SCHEDULED BOARD MEETING ON FRIDAY THE 23.02.2024**REF.: OUR LETTER DATED 26.12.2023 REGARDING TRADING WINDOW CLOSURE****OUR LETTER INTIMATING BOARD MEETING SCHEDULED TO BE HELD ON WEDNESDAY, 21.02.2024**

Pursuant to Regulation 29 & 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the Exchanges that due to unavoidable circumstance, the **RE-SCHEDULED MEETING** of the Board of Directors of the Company now will be held on **FRIDAY, 23.02.2024**, inter-alia, to consider and to approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the **3rd QUARTER AND NINE MONTHS ENDED 31st DECEMBER 2023**.

Kindly take the note of this change in your records.

Thanking You,
Yours Faithfully,**FOR VALECHA ENGINEERING LIMITED
(UNDER CORPORATE INSOLVENCY RESOLUTION PROCESS)****(VIJAYKUMAR MODI)
COMPANY SECRETARY & LEGAL**