

VALECHA ENGINEERING LIMITED

(AN ISO 9001 - 2015 COMPANY)



Ref: VEL/2026-27

18.06.2026

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,

Sub : Non-Disclosure of reasons for delay in submission of financial results for Period/Year ended **March 31, 2026**.

Ref : This is to refers your email dated **18.06.2026 @16.45**.

With reference to the above subject matters, we have to state as under :-

We attach herewith following letters for your immediate reference.

Sr. No	Particulars	Date
1	Notice of Board Meeting vide our letter dated 21.05.2026 for Board Meeting schedule to be held on 29.05.2026	21.05.2026
2	(i) Intimation that Board Meeting adjourned for wants of quorum. Section 174(4) of the Companies Act 2013 Where a meeting of the Board could not be held for want of quorum, then, unless the articles of the company otherwise provide, the meeting shall automatically stand adjourned to the same day at the same time and place in the next week or if that day is a national holiday, till next succeeding day, which is not a national holiday, at the same time and place. (ii) Notice of Adjourned Board Meeting to be held on 05.06.2026	29.05.2026
3	Outcome of the Board Meeting held on 05.06.2026 together with Audited Financial Results Standalone and Consolidated of the Company for the 4 th quarter and twelve months ended 31.03.2026	05.06.2026
4	Newspaper Publication of extracts Audited Financial Results for the 4 th quarter and twelve months ended 31.03.2026 .	09.06.2026

In view of the above, information and documents submitted as stated above, we are in due compliance in submission of Financial Results for the 4th quarter and twelve months ended **31.03.2026**.

Kindly take the same on your records.

THANKING YOU,

**YOURS FAITHFULLY,
FOR VALECHA ENGINEERING LIMITED**

(VIJAYKUMAR H. MODI)
COMPANY SECRETARY & LEGAL

Encl As above
Regd. Office: Valecha Chambers, 4th floor, Plot No. B-6, New Link Road, Andheri (W), Mumbai 400053, India.

Tel.: + 91-22-42633200 Email: ho@valecha.in Website: www.valecha.in

CIN - L74210MH1977PLC019535

VALECHA ENGINEERING LIMITED
(AN ISO 9001 - 2015 COMPANY)



Ref: VEL/2026-27

21.05.2026

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,

SUB : NOTICE OF BOARD MEETING OF VALECHA ENGINEERING LIMITED

Pursuant to Regulation 29 of the Securities and Exchange board of India (Listing Obligations and Disclosure Requirements), Please take note that meeting of the Board of Directors is scheduled on **Friday, the May 29, 2026** to consider inter-alia among other business, Standalone and Consolidated Audited Financial Statements for the quarter and for the year ended **March 31, 2026**.

We request you to take note of the above on your records.

Thanking you,

YOURS FAITHFULLY
FOR VALECHA ENGINEERING LIMITED

Vijaykumar
Himatlal
Modi

Digitally signed by Vijaykumar Himatlal Modi
DN: c=IN, o=Personal, postalCode=400067,
l=Mumbai Suburban, st=Maharashtra, street=B /
504, Akshar Apartment, Building No. 2 Kandivali
West, Mumbai, Borivali Maharashtra India 400067,
title=0205,
2.5.4.20=f345f43e45f183382a6e98bb2b19d2512b
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serialNumber=2f777183c1ee04e5f750e5da42247
150326e4b49f872efa3f857c617e81a12a9,
email=vijay.modi@valecha.in, cn=Vijaykumar
Himatlal Modi
Date: 2026.05.21 14:32:36 +05'30'

(VIJAYKUMAR H. MODI)
COMPANY SECRETARY & LEGAL

VALECHA ENGINEERING LIMITED

(AN ISO 9001 - 2015 COMPANY)



VEL /2026-27

29.05.2026

BSE LIMITED Dept. of Corporate Services, 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 Sirs,

Sub: Board Meeting to consider Audited Financial Results of the Company for the quarter ended and year ended 31.03.2026.

Ref: Regulation 29 & 47 of the SEBI (LODR) Regulations, 2015.

Our letter VEL/2025-26 dated 26.03.2026.

Our letter VEL/2026-27 dated 21.05.2026.

With reference to the above subject matter, we hereby inform you that a meeting of the Board of Directors which was to be held today i.e. **29.05.2026** could not be held for want of quorum.

Accordingly, the Board meeting stands adjourned.

The adjourned Board Meeting will now be held on **Friday the 05th June, 2026.**

Accordingly, the trading window shall also remain closed for the extended period for the Promoters/Directors/Officers/Designated Employees of the company ("the concerned persons") i.e. till 48 hours from the conclusion of the aforesaid Meeting.

Kindly take note of the same.

Thanking you,

Yours faithfully

For VALECHA ENGINEERING LIMITED

Vijaykumar

Himatlal Modi

Digitally signed by Vijaykumar Himatlal Modi
DN: c=IN, o=Personal, postalCode=400067, st=Mumbai
Suburban, st=Maharashtra, street=8 / 504, Akhar Apartment,
Building No. 2 Kandivli West, Mumbai, Borivli Maharashtra
India 400067, title=0205,
2.5.4.20=f45f43e45f183382a6e98b2b19d2512b79d7ba64f
ad75cda5527955d52,
serialNumber=2777183c1ee04e5f750e5da4247150326e4b4
9872efa3f857c617e81a12a9, email=vijay.modi@valecha.in,
cn=vijaykumar Himatlal Modi
Date: 2026.05.29 16:22:47 +05'30'

(VIJAYKUMAR MODI)

COMPANY SECRETARY& LEGAL

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VEL /2026-27

05.06.2026

BSE LIMITED Dept. of Corporate Services, 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,

SUB: BOARD MEETING TO CONSIDER AUDITED FINANCIAL RESULTS OF THE COMPANY FOR THE QUARTER ENDED 31.03.2026 AND YEAR ENDED 31.03.2026. AND OUTCOME OF THE ADJOURNED BOARD MEETING HELD ON 05.06.2026.

Ref: Regulation 29 & 47 of the SEBI (LODR) Regulations, 2015.

Our letter VEL/2025-26 dated 26.03.2026.

Our letter VEL/2026-27 dated 21.05.2026.

Our letter VEL/2026-27 dated 29.05.2026.

Pursuant to Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, we would like to inform you that the Board of Directors of the Company at their meeting held today i.e. **Friday, 05.06.2026** has inter-alia considered and approved/taken on record the Audited Financial Result (Standalone and consolidated) of the Company for the **4th Quarter and twelve months ended 31.03.2026**.

Taken on record the Audit Report issued by M/s. Jain Jagavat Kamdar & Co. Chartered Accountants, Mumbai, the Statutory Auditors of the Company on the Standalone and Consolidated Audited Financial Results for the quarter and year ended **31.03.2026**.

Sub: - Declaration regarding Unmodified opinion on Audited Financial Statements pursuant to Regulation 33(3) (d) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015.

In terms of provision of Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we declare that the Statutory Auditors of the Company M/s Jain Jagavat Kamdar & Co, Firm Registration No.122530W Chartered Accountants, have issued an Audit Report with Unmodified Opinion on Standalone and Consolidated Audited Financial Results of the Company for the Quarter and Financial Year ended **31st March, 2026**.

The meeting of the Board of Directors commenced at **04.00 PM** and concluded at 10³⁰ PM. 

Kindly take note of the same.

Thanking you,

Yours faithfully

For VALECHA ENGINEERING LIMITED

Vijaykumar

Himatlal Modi

(VIJAYKUMAR MODI)

COMPANY SECRETARY& LEGALARY& LEGAL

Encl :- As above

Digitally signed by Vijaykumar Himatilal Modi
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2.5.4.20c345f345f1833246e98bb2b19d2512bf79d76a64df75cd4a53279
525252,
serialNumber=21777183c1ee04e5f750e5da42247150326e4b9f872efa3b87c
6178211229, email=vijaymodi@valedha.in, cn=Vijaykumar Himatilal Modi
Date: 2026.06.06 22:46:56 +05'30'

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VEL /2026-27

09.06.2026

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Dear Sir / Madam,

Sub : Newspaper publication of extracts of Audited Financial results for quarter and year ended 31.03.2026.

We enclose herewith newspaper publication of extracts of Audited Financial results for the quarter and year ended **March 31, 2026** published as under:

Newspaper	Page No.	Day & Date
Active Times (English)	7	Sunday 7 th June 2026
Mumbai Mitra (Marathi)	7	Monday 8 th June 2026

Kindly take the same on records.

Thanking you,

Yours faithfully

For VALECHA ENGINEERING LIMITED

Vijaykumar

Himatlal Modi

(VIJAYKUMAR MODI)

COMPANY SECRETARY& LEGAL

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DN: c=IN, o=Personal, postalCode=400067, st=Mumbai Suburban,
st=Maharashtra, street=B / 504, Akshar Apartment, Building No. 2,
Kandivali West, Mumbai, Borivali Maharashtra India 400067, title=0205,
2.5.4.20=f345f3e45f183382a6e98bb2b1942512b779d7b0d4fcd75cd4
a5327955d252,
serialNumber=2777183c1ee04e5750e5da42247150326e4b49872efa
3f857c617e81a12a9, email=vijay.modi@valecha.in, cn=Vijaykumar
Himatlal Modi
Date: 2026.06.09 12:11:22 +05'30'

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