

VALECHA ENGINEERING LIMITED

(AN ISO 9001 - 2015 COMPANY)

Ref: VEL/2026-27



25.06.2026

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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SUB : CLOSURE OF TRADING WINDOW

Dear Sir/Madam,

This is to inform you that pursuant to Company's Code of Conduct to regulate, monitor and report of trading by Designated Persons, read with SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window to deal with securities of the Company will remain closed for all designated persons (including their immediate relatives) from **01 July 2026 till 48 hours** after the declaration of un-audited financial results for the quarter ended **30 June 2026**.

The Trading window will open after 48 hours from the announcement of the Company's un-audited financial results for the quarter ended **30 June 2026** to the Stock Exchanges.

The above information will also be available on the website of the Company at www.valecha.in.

This is for your information and records.

THANKING YOU,

**YOURS FAITHFULLY,
FOR VALECHA ENGINEERING LIMITED**

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