

Date: August 22, 2024

To,  
BSE Limited  
Department of Corporate Services/ Corporate  
Relation Department, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001, Maharashtra, India  
Scrip Code: 539407

To,  
To National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G Bandra Kurla  
Complex, Bandra (E), Mumbai - 400 051,  
Maharashtra, India  
NSE Symbol: GENCON

**Subject:** Cancellation of Board Meeting

**Dear Sir/ Ma'am,**

In continuation to the intimation made by the Company on August 08, 2024 and August 14, 2024 in terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that due to unavoidable circumstances the meeting of the Board of Directors of Generic Engineering Construction and Projects Limited which was scheduled on Friday, August 23, 2024 stands cancelled.

Further, in view of the ensuing Board Meeting, the trading window for dealing in shares of the Company has already been closed for all the Directors/ KMPs/ Designated Employees/ Connected Person of the Company from July 01, 2024 till 48 hours after declaration/ announcement of unaudited Financial Results for the quarter ended June 30, 2024 (both days inclusive) in accordance with SEBI (Prohibition of Insider Trading) Regulation, 2015.

The Company will inform the Stock Exchange the revised date of Board Meeting in the due course. We request you to kindly take note of the above intimation on record.

Thanking you,

**For and on behalf of  
Generic Engineering Construction and Projects Limited**

**Krishana Sharma  
Company Secretary**

**Place:** Mumbai