

**VALECHA ENGINEERING LIMITED**  
(AN ISO 9001 - 2015 COMPANY)



Ref: VEL/2024-25

**04.12.2024**

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

Kind Attn. Sir /Madam

We refer our letter dated **22.11.2024** informed the outcome of Board Meeting thereby fixing the Record Date for extinguishment (reduction) and re-constitution of shareholdings.

Pursuant to National company law tribunal, Mumbai, vide order dated **25.06.2024**, we had informed you that the Company has Fixed **06.12.2024** as the Record Date for the purpose of:

- 1 Cancellation and extinguishment of all presently outstanding Equity Shares.
- 2 Issue of fresh equity shares to the New Promoter & Promoter Group 95% and to the existing Public Shareholders 5%
- 3 To consider the cutoff date for e-voting by the shareholders of the company for the **47<sup>th</sup> Annual General Meeting to be held on Friday the 27.12.2024**

We wish to inform you that the said Record Date for above 3 (three) matters has been revised to **THURSDAY THE 19.12.2024**

Kindly inform to all concerned about this change in **RECORD DATE as THURSDAY THE 19.12.2024**

Please confirm the receipt of this letter

Thanking You.

Yours Faithfully,

**FOR VALECHA ENGINEERING LIMITED**

**(VIJAYKUMAR MODI)**

**COMPANY SECRETARY & LEGAL**