

Ref: VEL/2024-25

03.02.2025

<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>VALECHENG</b>
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Dear Sir/Madam,

**SUB: NOTICE OF BOARD MEETING SCHEDULED TO BE HELD ON FRIDAY THE 14.02.2025**

We wish to inform the Exchanges that a Meeting of the Board of Directors of the Company will be held on **FRIDAY, 14-02-2025**, inter-alia, to consider and to approve the following:

To consider and to approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the **3<sup>RD</sup> QUARTER AND 9 MONTHS ENDED 31.12.2024.**

Any other business with the permission of the Chair.

Kindly take the same on records.

Thanking You,  
Yours Faithfully,

**FOR VALECHA ENGINEERING LIMITED**

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