

# VALECHA ENGINEERING LIMITED

(AN ISO 9001 - 2015 COMPANY)



Ref: VEL/2024-25

22.11.2024

<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>
--	--

Dear Sir/Madam,

**Sub: Unaudited Financial Results (Regulation 33 of SEBI (LODR) Regulations, 2015 for the 2<sup>nd</sup> Quarter and 06 months ended 30.09.2024**

With reference to the above subject matter, we have to state as under Please refer our letter dated **04.11.2024** Item No. 1 & 2.

- 1) To consider and to fix the Record Date for implementation of Resolution Order and Plan dated **25.06.2024** as approved by National Company Law Tribunal, Mumbai Bench.
- 2) To take on record Provisional Standalone Financial Results as at **25.06.2024** and to disseminate to BSE, NSE and at Companies Website [www.valecha.in](http://www.valecha.in).

The aforesaid Provisional Standalone Financial Results as at **25.06.2024** was signed by Resolution Professional on **23.10.2024** and it was taken on record by the Board of Directors in their adjourned meeting held on Tuesday the **19.11.2024**.

Consequently the Un-Audited Financial Results (Regulation 33 of SEBI (LODR) Regulations, 2015 for the 2<sup>nd</sup> Quarter and 06 months ended **30.09.2024** could not be recommend by the Audit committee and approved by the Board of Directors on or before **14.11.2024**.

For the same, we have to re-group, re-classify and re-arrange the relevant and related details as on **25.06.2024** so as to give effect to Unaudited Financial Results for the period from **1.07.2024 to 30.09.2024** being 2<sup>nd</sup> Quarter and six months ended **30.09.2024**

Under the circumstances, we are constrained to approach you with a request to grant extension for approval of Unaudited Financial Results (Regulation 33 of SEBI (LODR) Regulations, 2015) by Board of Directors to consider and to approve unaudited Financial Results as at **30.09.2024 till 31.12.2024**.

We are putting all sincere efforts and endeavours for completing the aforesaid compilation and we may declare the Unaudited Financial Results the period from **01.07.2024 to 30.09.2024** being 2<sup>nd</sup> Quarter and six months ended **30.09.2024** on or before **31.12.2024**.

▶ 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](mailto:ho@valecha.in) Website: [www.valecha.in](http://www.valecha.in)

CIN - L74210MH1977PLC019535

We trust you will accede to our request made herein before taking into considerations the above mentioned reasons.

Kindly give us an opportunity to discuss the matter in person and to apprise about the same.

Thanking you,

Yours faithfully,

**For VALECHA ENGINEERING LIMITED**

**(VIJAYKUMAR MODI)**  
**Company Secretary & Legal**