



August 29, 2022

To,  
**National Stock Exchange of India Limited**  
Listing Department,  
Exchange Plaza,  
Bandra (E), Mumbai – 400 051

To,  
**BSE Limited**  
The Department of Corporate Services  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai 400 001

Ref Symbol: **VASCONEQ**

Ref: **Scrip Code: 533156**

**Subject: 37<sup>th</sup> Annual General Meeting of the Vascon Engineers Limited**

Dear Sir/Madam,

This is to inform that 37<sup>th</sup> Annual General Meeting (AGM) of Vascon Engineers Limited is scheduled to be held on **Wednesday, 28th September, 2022** at 1130 Hours through **Video Conferencing / Other Audio Visual Means ("VC/OAVM")**, in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Notice of the 37<sup>th</sup> AGM and Annual Report for the Financial Year 2021-22 will be sent to shareholders whose email IDs are registered with the Company / Company's Registrar and Share Transfer Agent, KFin Technologies Limited ("KFinTech") / Depository Participant(s)/Depositories and will also be available on the Company's website at <https://www.vascon.com/investors/annual-reports> in due course.

The Company has fixed **Wednesday, September 21, 2022** as the "**Cut-off Date**" for the purpose of determining the members eligible to vote on the resolutions as set out in the notice of the AGM.

This is for your information and records.

For **Vascon Engineers Limited**

**Vibhuti Dani**  
**Company Secretary and Compliance Officer**

VASCON ENGINEERS LTD.

Registered & Corporate Office: Vascon Weikfield Chambers, Behind Hotel Novotel, Opposite Hyatt Hotel, Pune-Nagar Road, Pune - 14.  
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