



September 12, 2023

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: - Intimation - Cut-off date for Annual General Meeting**

Dear Sir/Madam,

With reference to our letter dated August 30, 2023 informing about convening of Annual General Meeting (“AGM”) and also cut-off date details. In terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration), Rules 2014 including amendments thereto, if any, the Company has fixed **Tuesday, September 19, 2023** as the cut-off date to determine the eligibility of the shareholders to cast their vote on the resolutions set out in the notice of AGM of the Company.

We request you to take the aforesaid notification on record.

Thanking you,

For **Vascon Engineers Limited**

**Sarita Ahuja**  
**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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