



**December 13, 2023**

To,  
**BSE Limited**  
The Department of Corporate Services  
Department of Corporate Services  
Mumbai 400 001

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

Ref: **Scrip Code: 533156**

Ref: Symbol: **VASCONEQ**

**Subject: Intimation - Cut Off date for Extra-Ordinary General Meeting**

Dear Sir/Madam,

With reference to our letter dated November 30, 2023 informing about convening of Extra-Ordinary General Meeting (“EGM”). 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 **Friday, December 15, 2023** as the cut-off date to determine the eligibility of the shareholders to cast their vote by electronic means or at the Extra-Ordinary General Meeting (EGM).

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.  
Tel.: +91 20 3056 2100/200/300, Fax: +91 20 3056 2600, Web: www.vascon.com CIN: L70100PN1986PLC175750

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