

Date: January 10, 2023

To
BSE Limited
Department of Corporate Services/
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001,
Maharashtra, India

To
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra
(E), Mumbai - 400 051,
Maharashtra, India

Dear Sir/ Madam,

Ref: BSE Scrip Code: 539407
NSE Symbol: GENCON

Sub: Prior Intimation of Board Meeting

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that meeting of the Board of Directors of Generic Engineering Construction and Projects Limited is scheduled to be held at shorter notice on Friday, January 13, 2023 to consider the following transaction

1. Proposal for raising of funds by way of issue of securities to Promoter and/or Non Promoter including determination of Issue Price.

This is for your information and records.

For Generic Engineering Construction and Projects Limited

Jayesh Rawal
Director
DIN: 00464313