



August 06, 2024

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 July 23, 2024 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, August 09, 2024** 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

Neelam Pipada
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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