

Date: August 14, 2024

To,
BSE Limited
Department of Corporate Services/ Corporate
Relation Department, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001, Maharashtra, India
Scrip Code: 539407

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

Subject: Intimation about adjournment of Board meeting scheduled to be held on Wednesday, 14th August 2024

Dear Sir/ Ma'am,

This is with reference to our communication dated 08th August 2024 regarding the intimation of the meeting of the Board of Directors scheduled to be held on Wednesday, 14th August 2024 for consideration and approval of the unaudited standalone financial results for the quarter and three months ended on 30th June 2024.

In this connection, we wish to inform you that the aforesaid meeting of the Board of Directors stands adjourned due to non-fulfilment of quorum and the Chairman with the consent of the directors present at the meeting hereby decided to adjourn the Meeting of the Board of Directors and decided that the Meeting of the Board of Directors will continue to be held on Friday, 23rd August 2024 inter-alia to consider and approve the unaudited financial results for the quarter ended 30th June, 2024 and any other item with the permission of Chairman.

Further, as intimated earlier through our communication dated 28th June 2024, the trading window for dealing in the securities of the Company has been closed for all Connected/Designated persons from 01st July 2024 and shall remain closed until 48 hours after the announcement of unaudited standalone financial results.

This is for your kind information and records.

Thanking you,

**For and on behalf of
Generic Engineering Construction and Projects Limited**

**Krishana Sharma
Company Secretary**

Place: Mumbai