



August 24, 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: 38<sup>th</sup> Annual General Meeting**

Dear Sir/Madam,

This is to inform that 38<sup>th</sup> Annual General Meeting (AGM) of Vascon Engineers Limited is scheduled to be held on **Tuesday, 26th September, 2023** at 1030 Hours at Pune through physical mode.

The Notice of the 38<sup>th</sup> AGM and Integrated Annual Report for the Financial Year 2022-23 will be sent to shareholders whose email IDs are registered with the Company / Company's Registrar and Share Transfer Agent, KFin Technologies Limited ("KFinTech") / Depositories / Depository Participant(s) and will also be available on the Company's website at <https://www.vascon.com/investors/annual-reports> in due course.

The Company has fixed **Tuesday, September 19, 2023** as the "**Cut-off Date**" for the purpose of determining the members eligible to vote on the resolutions as set out in the notice of the AGM.

This is for your information and records.

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