

**Date: September 08, 2023**

**To**  
**BSE Limited**  
Department of Corporate Services/  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai - 400001

**To**  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G, Bandra Kurla  
Complex, Bandra (E), Mumbai - 400051

**Ref: BSE Scrip Code: 539407**  
**NSE Symbol: GENCON**

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement)**  
**Regulation, 2015 - Newspaper Advertisement**

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement published on 07<sup>th</sup> September, 2023 regarding the Notice to the Shareholder of the Company in respect of information for 29<sup>th</sup> Annual General Meeting ("**AGM**") of Generic Engineering Construction and Projects Limited ("**the Company**") Scheduled to be held on Saturday, 30<sup>th</sup> September, 2023, at 03:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in Financial Express, an English Daily Newspaper and Pratahkal, a Regional Daily Newspaper, in compliance with the relevant Circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

Kindly acknowledge and take on record the same.

Thanking you,  
Yours truly,

**For Generic Engineering Construction and Projects Limited**

**Manish Patel**  
**Managing Director**  
**DIN: 00195878**



