

November 24, 2023

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: Notice of the Board Meeting

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, intimation is hereby given that, meeting of Board of Directors of Vascon Engineers Limited ("Company/Board") is scheduled on Thursday, 30th November, 2023 *inter alia*, to consider and approve:

The proposal of raising of funds by issue of Equity Shares or any other eligible securities through permissible modes, including but not limited to a private placement, a qualified institutions placement, preferential issue, or any other method or combination of methods as may be permitted under applicable laws and to approve ancillary actions for the above mentioned fund raising subject to such regulatory/statutory approvals as may be required including approval of shareholders in this regard.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Policy on Prohibition of Insider Trading, the Trading Window for buying / selling / dealing / trading in the shares of Vascon Engineers Limited ('the Company') shall remain closed till 48 hours after the conclusion of the meeting of Board of Directors, for all the Designated Persons including their immediate relatives of the Company.

This is for your information and record.

Thanking you,
For **Vascon Engineers Limited**

Santosh Sundararajan
Whole Time Director and Group CEO