

Date: September 24, 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:- Extension of Annual General Meeting

Reference:- Intimation of approval received from the Registrar of Companies, Mumbai, Maharashtra for extension of Annual General Meeting for the financial year ended on 31st March 2024.

Dear Sir/Ma'am,

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (Listing Regulations), as amended from time to time, we would like to inform you that in response to the application submitted by the Company to the Registrar of Companies, Mumbai, Maharashtra, seeking extension of time for holding Annual General Meeting (AGM) of the Company for the Financial Year 2023-2024, ROC vide its order dated 23rd September, 2024 has granted an extension of time for a period of Three (3) months for holding the Annual General Meeting (AGM) of the Company for the financial year ended 31st March 2024 as per the relevant provisions of Section 96 of the Companies Act, 2013 (Copy of ROC order is enclosed).

In view of the above approval, the Company will convene the AGM for the financial year ended on 31st March 2024, within such extended time. Accordingly, the date of the AGM will be intimated in due course.

We hereby request you to take the above on your records.

Thanking You,

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

Krishana Sharma
Company Secretary
Membership Number: A40185
ADD: 8, Ajmer Road, Ramchandrapura, Mahapura,
Sanganer, Jaipur – 302026, Rajasthan, India

Date: 24/09/2024

Place: Mumbai

Encl: As above



सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
Everest, 100 Marine Drive, Mumbai, Maharashtra, India, 400002

DATED : 23-09-2024

IN THE MATTER OF M/S GENERIC ENGINEERING CONSTRUCTION AND PRO CIN
L45100MH1994PLC082540
AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31-03-2024 and the Annual general meeting of the company is due to be held on 30-09-2024 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN F98466691 on 12-09-2024 requesting for an extension of time for the purpose of holding AGM on the following grounds

As per grounds stated in application

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 03 months 0 days is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 03 months 0 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.



Yours faithfully,
BENUDHAR MISHRA

Registrar of Companies
RoC - Mumbai

Mailing Address as per record available in Registrar of Companies office:

GENERIC ENGINEERING CONSTRUCTION AND PRO
201 & 202, Fitwell House, 2nd Floor, Opp Home Town L B S R, oad, Vikhroli
(West) NA, Mumbai, Mumbai City, Maharashtra, India, 400083



Note: This letter is to be generated only when the application is approved by RoC office