



May 09, 2025

To,
National Stock Exchange of India Limited
Listing Department,
Exchange Plaza,
Bandra €, Mumbai – 400 051

To,
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai 400 001

Ref Symbol: **VASCONEQ**

Ref: **Scrip Code: 533156**

Subject: Notice of the Board Meeting

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, May 14, 2025**, inter alia, to consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended March 31, 2025 along with other matters.

As intimated earlier vide letter dated March 25, 2025 the trading window closure period has commenced March 26, 2025 and will end 48 hours after the declaration of Audited Financial Results for the quarter and year ended March 31, 2025.

A presentation to the analysts and media on financial results of the Company for the quarter and year ended March 31, 2025 shall be made on the same day after the meeting.

Kindly take the same on your record.

Yours faithfully,
For **Vascon Engineers Limited**

Neelam Piush Pipada
Company Secretary and Compliance Officer
M No.A31721

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

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