



April 13, 2026

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**

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 Regulations), a meeting of the Board of Directors of the Company is scheduled to be held on Friday, April 17, 2026, inter alia, the following:

1. To consider the proposal for raising of funds to augment the financial resources of the Company, by issuance of equity shares, convertible instruments, any other securities by any of the permissible means, in one or more tranches as may be decided by the Board, subject to such regulatory / statutory approvals as may be required including the approval of shareholders of the Company;
2. To consider increase in the Borrowing Limits of the Company, subject to approval of shareholders of the Company.

Kindly take the same on your records.

For Vascon Engineers Limited

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

VASCON ENGINEERS LTD.

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