

Date:- 25.05.2025

To,  
The General Manager,  
Department of Corporate Services,  
BSE Limited  
Listing Department  
Phiroze Jeejeeboy Tower,  
Dalal Street,  
Fort Mumbai-400 001

**Scrip code: 544157**

**Sub: Intimation of the date of Board Meeting under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 (“Listing Regulation”)**

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we wish to inform you that a Meeting of Board of Directors of the Company is scheduled to be held on Friday, 30th May, 2025, inter alia, to consider the following agenda:

- To consider and approve the Standalone Audited Financial Results for the half year and year ended on 31st March, 2025.
- Other agenda items.

This is for your information and for the information of the Members of your exchange.

**For Vruddhi Engineering Works Limited**

**Varsha Mukesh Mehta**  
**Whole-time Director**  
**DIN 09155275**

**(Formerly Known as Vruddhi Steel Limited)**



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