

Date:- 05.11.2025

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: Board Meeting Intimation

Dear Sir/Madam,

NOTICE IS HEREBY given that a Meeting of the Board of Directors of Vruddhi Engineering Works Limited ("the Company") is scheduled to be held on Thursday, November 13, 2025, to, inter alia, consider and approve the unaudited financial results of the Company for the half year ended September 30, 2025.

We have vide our submission dated September 30, 2025, informed that the trading window for dealing in the securities of the Company by all Designated Persons, has been closed from October 01, 2025 and will continue to remain closed till 48 hours after the submission of the financial results for the half year ended on September 30, 2025.

This is for your information and records.

For Vruddhi Engineering Works Limited

Varsha Mukesh Mehta
Whole-time Director
DIN 09155275

(Formerly Known as Vruddhi Steel Limited)



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