Vikabh Securities Pvt. Ltd.
Experience Blended Innovation

16th November 2026

To,
The Manager
Listing Department
NSELimited
Exchange Plaza, 5th Floor, G-Block,
Bandra Kurla Complex, Bandra East,
Mumbai - 400 051.

Respected Sir,

Subject : Prior intimation of Board Meeting dated 19th November 2026

Pursuant to Regulations 50 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of the Board of Directors of the Company will be held on Thursday, 19th November 2026 at 03:00 P.M. at the registered office of the Company to consider & approve further issuance of Secured Non Convertible Debentures of Rs. 150 Crores & Finalise Terms and Conditions for the same & other agenda item as per notice served to the Board Members.

Kindly take the above information on record.

Thanking you,

Yours Faithfully

For Vikabh Securities Private Limited

BHARAT HARDATTR AI BIYANI
Digitally signed by BHARAT HARDATTRAI BIYANI
Date: 2026.11.16 16:16:45 +05'30'

Bharat Biyani
Director
(DIN No.: 00012707)