



VIKAS ECOTECH LTD.

(A NSE/ BSE Listed Company)

CIN : L65999DL1984PLC019465

Web : www.vikasecotech.com

Email : info@vikasecotech.com

Tel. : +91-11-431 44444

September 02, 2025

Listing Compliance Department
National Stock Exchange of India Limited.
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400051

Listing Compliance Department
BSE Limited.
Phirozee Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

NSE Symbol: VIKASECO

Scrip Code: 530961

Sub: Outcome of Board Meeting held on September 2, 2025

Meeting commenced 05:10 P.M.
Meeting concluded 06:15 P.M.
Venue Second Floor, 3, Arihant Nagar, Punjabi Bagh West, New Delhi-110026

Dear Sir/Ma'am,

Pursuant to Regulation 30, read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e., September 2, 2025, *inter-alia*, considered and approved the 40th Annual Report and Annual General Meeting of the Company as per the following details:

- a) Date of 40th AGM: September 29, 2025
- b) Time: 04:30 P.M.
- c) Mode: Video Conferencing/Other Audio-Visual Means
- d) Venue: deemed to be convened at Company's Registered Office
- e) Book Closure: September 23, 2025 to September 29, 2025 (both days inclusive)

Please note that Copy of the Notice along with the Annual Report of the Company shall be circulated separately in due course.

We request you to kindly take the above information on record and oblige us.

Thanking you,

for **Vikas Ecotech Limited**

Rajeev Kumar
Executive Director (DIN: 1027175)