



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: INTIMATION OF BOOK CLOSURE FOR THE PURPOSE OF 40TH ANNUAL GENERAL MEETING

Dear Sir,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors in their meeting held today i.e. September 02, 2025, decided to close the Register of Members and Share Transfer Books of the Company from Tuesday, September 23, 2025 to Monday, September 29, 2025 (both days inclusive) for the purpose of 40th Annual General Meeting of the Company scheduled to be held on Monday, September 29, 2025.

We request you to kindly take the above information on record and oblige
Thanking you,

Yours Faithfully,
for **Vikas Ecotech Limited**

Digitally signed
by RAJEEV KUMAR

Rajeev Kumar
Executive Director (DIN: 1027175)