



**VIKAS ECOTECH LTD.**

(A NSE/ BSE Listed Company)

CIN : L65999DL1984PLCO19465

Web : [www.vikasecotech.com](http://www.vikasecotech.com)

Email. : [info@vikasecotech.com](mailto:info@vikasecotech.com)

Tel. : +91-11-431 44444

September 9, 2026

*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: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015**

**Ref: Intimation regarding application for extension of AGM**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has filed an application with the Registrar of Companies, Delhi, under Section 96 of the Companies Act, 2013, read with the applicable Rules made thereunder, seeking extension of time for convening and holding the Annual General Meeting of the Company for the financial year ended March 31, 2026.

The Company shall intimate the Stock Exchanges upon receipt of the approval from the Registrar of Companies and shall take necessary steps for convening and holding the AGM within the extended period, as may be permitted.

You are requested to kindly take the above information on record.

Thanking You,

Yours Faithfully,

for **Vikas Ecotech Limited**

**Rajeev Kumar**

**Executive Director (DIN: 10271754)**

Regd. Office : Vikas House, 3, 2nd Floor, Arihant Nagar, Rohtak Road, Punjabi Bagh West, Delhi 110026

Factory I : G-24 To G-30 And F-7 and F-8, Vigyan Nagar, RIICO Industrial Area, Shahjahanpur, Dist. Alwar, Rajasthan - 301706

Factory II : 143, Prakash Industrial Estate, Sahibabad, Dist. Ghaziabad, Uttar Pradesh – 201005