



VIKAS ECOTECH LTD.

(A NSE/ BSE Listed Company)

CIN : L65999DL1984PLCO19465

Web : www.vikasecotech.com

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Tel. : +91-11-431 44444

November 11, 2025

Listing Compliance Department
National Stock Exchange of India Limited.
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai 400051
Fax: 022-26598235/36

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

NSE Symbol: VIKASECO

Scrip Code: 530961

Sub: Intimation of Board Meeting to be held on Friday, November 14, 2025

Dear Madam/Sir,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, November 14, 2025 at the Registered office of the Company, *inter-alia* to consider and approve:

- i. Unaudited Financial Results of the Company for the quarter ended on September 30, 2025;
- ii. any other item(s) with the permission of the Chair.

Disclosure of Trading Window Closure:

Further, in continuation to our letter(s) dated September 30, 2025 captioned "Intimation regarding Closure of Trading Window", it is hereby informed that the trading window for dealing in securities of the Company shall remain closed for designated employees / persons (including their immediate relatives) till the expiry of 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ended on September 30, 2025.

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

Yours Faithfully,
for **Vikas Ecotech Limited**

Digitally signed
by RAJEEV KUMAR

Rajeev Kumar
Director (DIN: 10271754)