VIKAS ECOTECH LTD.
(A NSE/ BSE Listed Company)
CIN : L65999DL1984PLCO19465
Web : www.vikasecotech.com
Email. : info@vikasecotech.com
Tel. : +91-11-431 44444

August 17, 2026

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

NSE Symbol: VIKASECO

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

Scrip Code: 530961

Sub: Outcome of Board Meeting held on Monday, August 17, 2026

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we hereby inform you that the Board of Directors, at its meeting held today, i.e., Monday, August 17, 2026, which commenced at 4:45 P.M. and concluded at 5:25 P.M., *inter-alia*, considered and approved the following:

Resignation and Appointment of Statutory Auditor

The Board took note of and accepted the resignation of M/s KSMC & Associates, Chartered Accountants (FRN: 035565N), from the office of Statutory Auditors of the Company, and based on the recommendation of the Audit Committee, approved the appointment of M/s MASAR & Co., Chartered Accountants (FRN: 033829N), as Statutory Auditors of the Company to fill the casual vacancy arising from such resignation, with effect from August 17, 2026, subject to the approval of the members of the Company at a general meeting to be convened in accordance with the applicable provisions of the Companies Act, 2013.

The appointment of M/s MASAR & Co., Chartered Accountants, shall be subject to the approval of the members and shall be valid until the conclusion of the ensuing Annual General Meeting of the Company.

The requisite disclosures as required under Regulation 30 of the SEBI LODR Regulations read with the applicable SEBI circulars are enclosed herewith as Annexure I. Further, a copy of the resignation letter received from M/s KSMC & Associates, Chartered Accountants, setting out the reasons for resignation, is enclosed herewith as Annexure II. The Company confirms that there are no material reasons for the resignation other than those stated in the resignation letter.

The above information is being submitted for your information and records.

Thanking you,

Yours Faithfully
for **Vikas Ecotech Limited**

Digitally signed
by RAJEEV KUMAR

Rajeev Kumar
Executive Director (DIN: 10271754)

Annexure I

Details as required under Regulation 30 of the Listing Regulations and the SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are provided below:

Resignation of M/s KSMC & Associates, Chartered Accountants

S. No.	Particulars	Details
1.	Reason for change	Resignation (Reason: as mentioned in the Resignation Letter)
2.	Date of cessation	August 12, 2026 (letter dated) and accepted in Board Meeting on August 17, 2026
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors	Not Applicable

Appointment of M/s MASAR & Co., Chartered Accountants

S. No.	Particulars	Details
1.	Reason for change	The Board on recommendation of Audit Committee has appointed M/s MASAR & Co., Chartered Accountants as statutory auditor of the Company
2.	Date & term of appointment	August 17, 2026, to hold office until the conclusion of the ensuing Annual General Meeting to be conducted for financial year 2025-26.
3.	Brief Profile	M/s MASAR & Co., established in 2011, is a professionally managed firm with over 15 years of experience in providing comprehensive professional services to domestic and international clients. The firm has expertise in audit and assurance, taxation, domestic and international tax matters, regulatory compliance, advisory services and cross-border transactions. The firm is supported by a team of qualified professionals and follows a client-focused approach, with an emphasis on understanding the specific requirements of its clients and providing tailored, consistent and efficient professional solutions. The firm provides integrated services across audit, taxation, regulatory compliance and business advisory matters.
4.	Disclosure of relationships between directors	Not Applicable

Date: 12th August' 2026

To,

The Board of Directors
Vikas Ecotech Limited
Vikas House, 3, Arihant Nagar,
Rohtak Road, Punjabi Bagh West, Delhi 110026

Subject: Resignation from the Office of Statutory Auditor

Dear Sir/Madam,

We refer to our appointment as Statutory Auditors of Vikas Ecotech Limited ("the Company"), made pursuant to the resolution passed by the members at the Annual General Meeting held on 30.09.2016, for a term of five (5) years, further extended for a second consecutive term of five (5) years, in accordance with the applicable provisions of the Companies Act, 2013 and rules made thereunder.

We wish to inform you that our aggregate tenure of two consecutive terms (5+5 years) as Statutory Auditors of the Company has now concluded. As per the rotation requirements applicable to the Company, we are not eligible for re-appointment for a further term.

We further wish to bring to your attention that the limited review of the Company's financial results for the quarter ended Q1 June 30, 2026 could not be commenced as the Engagement Partner responsible for this assignment is currently unavailable, being abroad on account of a sudden personal/medical emergency, and regrettably will not be in a position to undertake or complete the review/audit of the Q1 financial results within the requisite timeline. Kindly refer to our earlier communications in this regard and pursuant to the request made by the Company vide its letter dated August 10, 2026, we hereby tender our resignation as Statutory Auditors of the Company to enable the Company to appoint another firm and complete and publish its financial results within the prescribed timelines.

We request the Company to take the following steps at the earliest, in accordance with applicable law:

1. Take note of this resignation and file the requisite Form ADT-3 (or equivalent) with the Registrar of Companies within the prescribed timeline.
2. Initiate the process for appointment of a new Statutory Auditor, to fill the casual vacancy so caused.

KSMC & ASSOCIATES NEW DELHI CHARTERED ACCOUNTANTS

We thank the Company, its management, and the Audit Committee for the cooperation extended to us during our tenure, and we regret any inconvenience caused on account of the timing of this resignation.

Yours faithfully,

For **KSMC & Associates**
Chartered Accountants

CA SACHIN SINGHAL
Partner