



**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

May 23, 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 Board Meeting to be held on May 29, 2025**

Dear Sir/Ma'am,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company shall be convened on May 29, 2025 at the registered office of the Company, *inter-alia*, to consider, approve the Audited Financial Results along with Auditor's Report thereon for the quarter and financial year ended March 31, 2025.

In addition, with the chair's permission, certain other items may be discussed at this proposed Board meeting.

As already intimated to the Stock Exchanges vide our letter dated March 29, 2025, the trading window for dealing in securities of the company remains closed for the Designated Persons and their immediate relatives till the expiry of 48 hours after the declaration of Audited Financial Results of the Company for the quarter and financial year ended March 31, 2025.

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

Thanking you,

Yours Faithfully,

for **Vikas Ecotech Limited**

**Rajeev Kumar**

Director (DIN: 10271754)

Regd. Office : 'Vikas House, 3, 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