



Date: 16th April 2026

To, The Secretary BSE Limited Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001. (Scrip Code: Equity - 544496)	To, The Secretary National Stock Exchange of India Limited Listing Department, Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai -400051. (Scrip Symbol: VIKRAN)
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Dear Sir/Madam,

Subject: Outcome of Board Meeting held on 16th April 2026

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at their Meeting held on Thursday, 16th April 2026 has approved the following:

1. Appointment of RSM Astute Consulting Private Limited as Internal Auditor of the Company for period from 1st January 2026 to 31st March 2029 (**Annexure I**)
2. Appointment of Ms. Kajal Rakholiya as Nodal Officer of the Company with effect from 16th April 2026 for purposes of verification of claims and co-ordination with Investor Education and Protection Fund Authority.

Sr. No.	Particulars	Details
1	Name of the Nodal Officer	Ms. Kajal Rakholiya
2	Designation	Company Secretary and Compliance Officer
3	Address	B-2 & B-3, B Wing, 3rd Floor, Ashar IT Park, Road No. 16-Z, Wagle Industrial Estate, Wagle Industrial Estate, Thane, Maharashtra, India - 400604
4	Contact Details	Email ID: kajal.rakholiya@vikrangroup.com Contact No.: 022-68693263

3. Appointment of Ms. Preeti Deshmukh as Deputy Nodal Officer of the Company with effect from 16th April 2026 to assist Nodal Office for verification of claims and co-ordination with Investor Education and Protection Fund Authority.



Sr. No.	Particulars	Details
1	Name of the Deputy Nodal Officer	Ms. Priti Deshmukh
2	Designation	Assistant Company Secretary
3	Address	B-2 & B-3, B Wing, 3rd Floor, Ashar IT Park, Road No. 16-Z, Wagle Industrial Estate, Wagle Industrial Estate, Thane, Maharashtra, India, 400604
4	Contact Details	Email ID: companysecretary@vikrangroup.com Contact No.: 022-68693263

4. Further, the Board took note of the email communication dated 10th April, 2026 received from the National Stock Exchange of India Limited (NSE) levying a penalty of Rs. 4720 (Rupees Four Thousand Seven Hundred Twenty only) on the Company for a two days delay in disclosure of a Shareholding Pattern under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Board also noted that the said penalty was duly paid by the Company on 16th April 2026. The delay was inadvertent in nature and necessary measures have been implemented to strengthen internal compliance monitoring mechanisms to ensure timely disclosures in future.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular dated 11th November, 2024 as amended from time to time, are enclosed

The Board Meeting commenced at 03:20 P.M. and concluded at 04.14 P.M

This is for your information and records.

Thanking You.

Yours faithfully,

FOR VIKRAN ENGINEERING LIMITED

Kajal Rakholiya
Company Secretary and Compliance Officer

Place: Thane
Encl.: as above



Annexure I

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Master circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

SR. NO.	Particulars	Details
1	Name of the Internal Auditor	RSM Astute Consulting Private Limited
2	Reason for Change	Appointment of RSM Astute Consulting Private Limited as Internal Auditor of the Company
3	Date of Appointment	16 th April 2026
4	Term of Appointment	Internal Auditor is appointed for the period from 1 st January 2026 to 31 st March 2029.
5	Brief profile	RSM Astute Consulting Private Limited (RSM India), a member of RSM International since 1996, is a leading audit, tax, and consulting firm in India, consistently ranked among the top 6-7 firms. It has a strong pan-India presence across 14 cities with over 3,000 professionals. RSM India has a robust Internal Audit & Risk Advisory Services (IARAS) practice with over 1,050 professionals and expertise in IT assurance, forensics, ESG, and analytics.
6	Disclosure of Relationships	Not related to any Director or Key Managerial Personnel of the Company.