



VIKRAN ENGINEERING LIMITED

(Formerly Known as VIKRAN ENGINEERING & EXIM PRIVATE LIMITED)

Date: 19th August 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: Intimation regarding Newspaper Advertisement pertaining to the 18th Annual General Meeting ('AGM') of the Company

Please find enclosed copies of the newspaper advertisement published on 19th August 2026 relating to the Notice of 18th Annual General Meeting of the Company to be held on Friday, September 11, 2026 at 11:30 A.M. (IST) through Video Conference ('VC') / Other Audio-Visual Means ('OAVM') in the following newspapers.

1. Financial Express (English)
2. Mumbai Mahasagar (Marathi)

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

