



Date: 19th September 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,

Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Members of the Company, at the 18th Annual General Meeting held on 11th September, 2026, approved the alteration of the Objects Clause of the Memorandum of Association ("MOA") and the amendment to the Articles of Association ("AOA") by insertion of Clause 137(e), through remote e-voting and e-voting conducted during the 18th AGM.

The details of the approved alterations are enclosed herewith:

Annexure I – Altered Objects Clause of the Memorandum of Association; and

Annexure II – Altered Articles of Association [Clause 137 (e)]

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	Clause 3 of the Memorandum of Association of the Company such that the existing Clause 3(A)(I) shall continue and be re-numbered as Clause 3(A)(I)(a) and the following additional object clauses be inserted as Clause 3(A)(I)(b)	Clause 3(A)(I)(b): To build, establish, maintain, operate, lease or transfer Projects comprising Substations, Transmission Lines, Distribution Networks, Renewable Energy, Data Centres, Telecom Infrastructure, Smart Metering and Water Infrastructure (including canals and irrigation projects) in and outside India, under various Schemes including Build, Operate and Transfer (BOT), Build, Operate, Lease and Transfer (BOLT), Build, Operate, Own and Transfer (BOOT) and Hybrid Annuity Model (HAM) including mechanical, electrical, structural and civil engineering services, including design, survey, supply, foundation, erection, stringing and commissioning, on an Engineering, Procurement and Construction (EPC) basis, for Power Transmission and Distribution Lines, Substations, Railway and Metro Electrification, Solar Power Plants, Battery Energy Storage Systems (BESS), Data Centres, Telecom Infrastructure, Advance Metering, Water Infrastructure and such other ancillary business in and outside India.
2	Clause 3 of the Memorandum of Association of the Company such that the existing Clause 3(A)(I) shall continue and be re-numbered as Clause 3(A)(I)(a) and the following additional object clauses be inserted as Clause 3(A)(I)(c)	Clause 3(A)(I)(c): To carry on the business of generating, distributing, supplying, transmitting, purchasing, selling and dealing in conventional and non-conventional <i>energy resources in any and all forms, including</i> renewable energy and to develop, construct, own, operate, maintain, lease or transfer power plants and power generating stations of every kind, including solar, wind, hydro/hydel, thermal, nuclear, energy storage and other renewable energy systems, together with all associated buildings, structures, machinery, equipment, cables and energy-saving devices and to act as developers, contractors, distributors, dealers, service providers, installers, designers and operators and to manufacture, fabricate, own, lease, hire, import, export, supply and deal in all apparatuses, equipment, machinery and plant required for or capable of being used in connection with the generation, transmission, distribution, application, accumulation, supply and employment of electricity, power, energy and related Infrastructure and to undertake all activities ancillary or incidental to the above objects in and outside India.

**Annexure II**

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	The existing Clause 137 of the Articles of Association ("AOA") relating to Nominee Directors has been amended by insertion of Clause 137(e).	Clause 137 (e) Nominee Director "A person nominated by the Debenture Trustee as a Nominee Director on the Board of the Company in accordance with clause (e) of sub-regulation (1) of Regulation 15 of the Securities and Exchange Board of India (Debenture Trustees) Regulations, 1993 read with Regulation 23(6) of the Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021 and other applicable laws, regulations and guidelines, as amended from time to time, shall be appointed as a Nominee Director on the Board of the Company. The Debenture Trustee shall have the right to remove such Nominee Director and, in the event of death, resignation or vacancy for any reason whatsoever of such Nominee Director, to nominate another person as Nominee Director. The right of the Debenture Trustee to nominate and/or remove the Nominee Director shall subsist for so long as such debentures remain outstanding, subject to applicable laws and the terms of the relevant Debenture Trust Deed."