



VIKRAN ENGINEERING LIMITED

(Formerly Known as VIKRAN ENGINEERING & EXIM PRIVATE LIMITED)

Date: 31st October, 2025

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: Disclosure under Regulation 34 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

This is in reference to the email received from BSE dated 30th October 2025, regarding non-compliance of Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), for non-submission of the Annual Report within the prescribed period, and imposition of a fine of ₹1,22,720/- for the said non-compliance.

In this regard, we have already submitted our reply to BSE clarifying that Regulation 34 was not applicable to the Company at the relevant time, as the Company was not listed on any Stock Exchange when its 17th Annual General Meeting (AGM) was held. The Company was listed on the National Stock Exchange of India Limited (NSE) and BSE Limited (BSE) on 3rd September 2025, whereas the 17th AGM was held on 25th August 2025, i.e., prior to the date of listing.



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The Company had duly complied with all applicable provisions of the Companies Act, 2013 prior to listing, in relation to convening and conducting its Annual General Meeting.

We also wish to inform you that the Annual Report for the Financial Year 2024-25, including the Notice of the 17th AGM, has already been uploaded on the Company's website and can be accessed at the following link:

<https://www.vikranguroup.com/storage/uploads/bH1TVk9v82xbrggfeSNna8QeshgCmxJjJKDt5zCQ.pdf>

In view of the above facts, we have requested BSE to waive off the penalty imposed on the Company.

We are currently awaiting BSE's response on the matter. This submission is being made in terms of Regulation 30 of SEBI (LODR) Regulations, 2015, for your kind consideration and records.

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**

Name of the Authority	NSE & BSE
Nature and details of the action(s) taken, initiated or order passed	Imposition of fine of Rs 1,22,720/- Each by BSE
Date of receipt of direction or order, including any ad-interim orders, or any other communication from the authority;	30.10.2025
Details of the violation(s)/ contravention(s) committed or alleged to be committed	Regulation 34 Non-submission of the Annual Report within the period prescribed under this regulation
Impact on financial, operation or other activities of the Company, quantifiable in monetary terms to the extent possible	Not Applicable