VIKAS ECOTECH LTD.
(A NSE/ BSE Listed Company)
CIN : L65999DL1984PLCO19465
Web : www.vikasecotech.com
Email. : info@vikasecotech.com
Tel. : +91-11-431 44444

November 27, 2026

Listing Compliance Department
National Stock Exchange of India Limited.
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400051

NSE Symbol: **VIKASECO**

Listing Compliance Department
BSE Limited.
Phirozee Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: **530961**

Sub: **Outcome of Board Meeting held on November 27, 2026**

Meeting commenced	04:15 P.M.
Meeting concluded	05:05 P.M.
Venue	Second Floor, 3, Arihant Nagar, Punjabi Bagh West, New Delhi-110026

Dear Sir/Ma'am,

Pursuant to Regulation 30, read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e., November 27, 2026, *inter-alia*, considered and approved the 41st Annual Report and Annual General Meeting of the Company as per the following details:

a) Date of 41st AGM:	December 28, 2026
b) Time:	04:30 P.M.
c) Mode:	Video Conferencing/Other Audio-Visual Means
d) Venue:	deemed to be convened at Company's Registered Office
e) Book Closure:	December 22, 2026 to December 28, 2026 (both days inclusive)

Please note that Copy of the Notice along with the Annual Report of the Company shall be circulated separately in due course.

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

Thanking you,

for **Vikas Ecotech Limited**

RAJEEV KUMAR

Digitally signed by RAJEEV KUMAR
DN: c=IN, o=Personal, pseudonym=58cjbf4cw3x7hl1pk0gdaqi2vyxmmr, 2.5.4.20=328b5997a607f04f4031c043b3b1fa8b7d0c149 9cfae5ddd5da955f43a38c87bb8, postalCode=110086, st=Delhi, serialNumber=e08a8c24bce3a8c33eb0e704091 76c9285bf005de2124492fda5a7a746259ac, cn=RAJEEV KUMAR
Date: 2026.11.27 17:33:06 +05'30'

Rajeev Kumar
Executive Director (DIN: 1027175)