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 Ltd
Exchange Plaza, Bandra-Kurla
Complex, Bandra (E), Mumbai - 400051

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

NSE Symbol: VIKASECO

Scrip Code: 530961

Sub: Intimation of Book Closure for the purpose of 41st Annual General Meeting

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors in their meeting held today i.e. November 27, 2026, decided to close the Register of Members and Share Transfer Books of the Company from December 22, 2026 to December 28, 2026 (both days inclusive) for the purpose of 41st Annual General Meeting of the Company scheduled to be held on Monday, December 28, 2026.

The above information is also available on the company's website at www.vikasecotech.com.

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

Thanking you,

for **Vikas Ecotech Limited**

RAJEEV KUMAR

Digitally signed by RAJEEV KUMAR
DN: c=IN, o=Personal, pseudonym=58ojb94cw3s7ht1pk0gxlaq92yxemnr, 2.5.4.20=3286d9687a607604801c0410b3b16d67db1499c6ae5ddd3da9f51943a38c8756b8, postalCode=110086, st=Delhi, serialNumber=e08a8c240ce5e8c333a6b0e7040917dc9280a8085d421244929a3a7a74625b6ac, cn=RAJEEV KUMAR
Date: 2026.11.27 17:40:01 +05'30'

Rajeev Kumar
Executive Director (DIN: 1027175)