

Date: 05th August, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai- 400001.

Script Code: 506196

Sub: Intimation under Regulation 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Exchange is hereby informed that the meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 11th August 2026** at the registered office of the company, inter alia to transact the following items of business:

1. To consider and approve the Unaudited Standalone Financial Results of the Company for the Quarter ended 30th June 2026 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Limited Review Report of Statutory Auditor thereon;
2. To consider and transact any other business with the permission of the Chairman.

Further, in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's "Code of Conduct for Insider Trading and Fair Disclosure of Unpublished Price Sensitive Information", the Trading Window for dealing in securities of the Company had already been closed with effect from 1st June, 2026 and the same shall reopen 48 hours after the declaration of the financial results of the Company for the Quarter ended as on 30th June, 2026.

This is for your information and records.

Thanking you.

Yours faithfully,

For Viksit Engineering Limited

Muskan Vijay Dewani
Company Secretary and Compliance Officer
Membership No.: 79017