



VIKAS ECOTECH LTD.

(A NSE/ BSE Listed Company)

CIN : L65999DL1984PLCO19465

Web : www.vikasecotech.com

Email : info@vikasecotech.com

Tel. : +91-11-431 44444

June 27, 2026

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

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

Symbol: VIKASECO

Scrip Code: 530961

Sub: Intimation of Board Meeting to be held on July 1, 2026

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on July 1, 2026, at the Registered Office of the Company, *inter alia*, to consider and approve the Audited Financial Results of the Company, together with the Auditor's Report thereon, for the quarter and financial year ended March 31, 2026, and to transact such other business as may be considered necessary with the permission of the Chair.

Disclosure regarding Closure of Trading Window: Further, in continuation of the Company's intimations dated March 27, 2026 and June 27, 2026 regarding the closure of the Trading Window, we hereby inform you that the Trading Window for dealing in the securities of the Company shall continue to remain closed for the Promoters, members of the Promoter Group, Directors, Designated Persons and their immediate relatives until the expiry of 48 (Forty-Eight) hours after the declaration of the Audited Financial Results for the financial year ended March 31, 2026 and the Unaudited Financial Results for the quarter ended June 30, 2026, whichever is declared later.

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

Thanking you,

Yours Faithfully,

for **Vikas Ecotech Limited**

Rajeev Kumar
Director (DIN: 10271754)