CIN: L99999MH1983PLC029321
Viksit Engineering Limited
Regd Office: T-152, 3rd Floor, Moongipa Aracde, D.N. Nagar,
Andheri West, Mumbai - 400053
E-mail: investor_viksit@yahoo.in, Website: www.viksitengineering.com

Date: November 06, 2026

To,
BSE Limited
Phiroze Jeejeeboy Towers
Dalal Street
Mumbai - 400 001.

Scrip Code: 506196

Sub: Notice of 44th Annual General Meeting of the Company for the Financial Year 2025-26.

Dear Sir/Ma'am,

Pursuant to Regulation 30 and 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the Notice convening the 44th Annual General Meeting (AGM) of the Company for the Financial Year 2025–26. The AGM is scheduled to be held on **Monday, 30 November 2026 at 04:00 P.M. (IST)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013, and in accordance with the relevant circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI).

The said Notice forms a part of the Annual Report of the Company for the Financial Year 2025-26 and has been sent electronically to all eligible shareholders whose email addresses are registered with the Company / Depository Participants, and is also available on the Company's website at www.viksitengineering.com

This is for your information and records.

Thanking You,
Yours faithfully,

For Viksit Engineering Limited

MUSKAN VIJAY DEWANI
Digitally signed by MUSKAN VIJAY DEWANI
Date: 2026.11.06 16:28:32 +05'30'

Muskan Dewani
Company Secretary and Compliance Officer
Membership No.: A79017

NOTICE OF 44th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 44th (Forty-Fourth) Annual General Meeting ("AGM") of the Members of Viksit Engineering Limited will be held on Monday**, November 30, 2026 at 04:00 P.M. (IST)** through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the following business:

ORDINARY BUSINESS:

1. **Consideration and Adoption of Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2026 and the Reports of the Board of Directors and Auditors thereon.**

   To consider and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution:**

   "RESOLVED THAT the audited standalone financial statements of the Company for the financial year ended 31st March 2026 and the reports of the Board of Directors and Auditors thereon, as circulated to the Members, be and are hereby considered and adopted."

2. **To appoint Mr. Animesh Sharma (DIN:10905825), who retires by rotation and being eligible offers himself for re-appointment.**

   To consider and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution:**

   "RESOLVED THAT pursuant to the provisions of section 152 of the Companies Act, 2013, the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Mr. Animesh Sharma (DIN: 10905825) who retires by rotation at this meeting and being eligible has offered himself for re- appointment, be and is hereby re-appointed as a Whole-Time Director of the company, liable to retire by rotation."

SPECIAL BUSINESS:

3. **Approval of Borrowing Under Section 180(1)(c) of the Companies Act, 2013.**

   To consider and if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution:**

   "RESOLVED THAT in supersession of all the earlier resolutions passed in this regard and subject to the provisions of Section 180 (1) (c) and other applicable provisions, if any, of the Companies Act, 2013 and relevant rules made thereto including any statutory modifications or re-enactments thereof, the consent of the shareholders of the Company be and is hereby accorded to the Board of Directors to borrow money, as and when required, from, including without limitation, any Bank and/or other Financial Institution and/or foreign lender and/or anybody corporate/ entity/entities and/or authority/ authorities, either in rupees or in such other foreign currencies as may be permitted by law from time to time, as may be deemed appropriate by the Board for an aggregate amount not exceeding a sum of Rs. 25 crores (Rupees Twenty-Five Crores only) for the Company, notwithstanding that money so borrowed together with the monies already borrowed by the Company, if any (apart from temporary

loans obtained from the Company's bankers in the ordinary course of business) may exceed the aggregate of the paid-up share capital of the Company and its free reserves.

RESOLVED FURTHER THAT the Board of Directors be and are hereby authorized to take such steps as may be necessary for obtaining approvals, statutory, contractual or otherwise, in relation to the above and to settle all matters arising out of and incidental thereto, and to sign and to execute deeds, applications, documents and writings that may be required, on behalf of the Company and generally to do all such acts, deeds, matters and things as may be necessary, proper, expedient or incidental for giving effect to this resolution."

4. **Approval for Securing the Borrowings of the Company Under Section 180(1)(a) of the Companies, Act, 2013.**

To consider and if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution:**

"RESOLVED THAT in supersession of all the earlier resolutions passed in this regard and subject to Section 180(1)(a) and other applicable provisions if any, of the Companies Act, 2013 and relevant rules made thereto including any statutory modifications or re-enactments thereof, consent of the shareholders of the company be and is hereby accorded, to the Board of Directors of the Company to pledge, mortgage, hypothecate and/or charge all or any part of the moveable or immovable properties of the Company and the whole or part of the undertaking of the Company of every nature and kind whatsoever and/or creating a floating charge in all or any movable or immovable properties of the Company and the whole of the undertaking of the Company to or in favor of banks, financial institutions, investors and any other lenders to secure the amount borrowed by the Company or any third party from time to time for the due payment of the principal and/or together with interest, charges, costs, expenses and all other monies payable by the Company or any third party in respect of such borrowings provided that the aggregate indebtedness secured by the assets of the Company does not exceed a sum of Rs. 25 crores (Rupees Twenty Five Crores only) for the Company.

RESOLVED FURTHER THAT the Board of Directors be and are hereby authorized to take such steps as may be necessary for obtaining approvals, statutory, contractual or otherwise, in relation to the above and to settle all matters arising out of and incidental thereto, and to sign and to execute deeds, applications, documents and writings that may be required, on behalf of the Company and generally to do all such acts, deeds, matters and things as may be necessary, proper, expedient or incidental for giving effect to this resolution."

5. **Adoption of new set of Articles of Association.**

To consider and if thought fit, to pass with or without modification(s), the following Resolution as a **Special Resolution**:

"RESOLVED THAT, in supersession of all earlier resolutions passed by the Company in this regard, if any, and pursuant to the provisions of Section 14 and other applicable provisions, if any, of the Companies Act, 2013 ("Act"), read with the rules made thereunder, including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force, the existing Articles of Association of the Company be and are hereby altered and substituted in their entirety with the new Articles of Association, as available for inspection by the members, so as to align the same

with the provisions of the Act and Table F of Schedule I to the Act, with such modifications, alterations and changes as may be necessary or appropriate in the circumstances of the Company.

RESOLVED FURTHER THAT, the Board of Directors of the Company be and is hereby authorized to take all such steps and actions as may be necessary, desirable or expedient to give effect to this Resolution, including obtaining such approvals, consents, permissions and sanctions, statutory, contractual or otherwise, as may be required, and to file necessary forms, returns and documents with the Registrar of Companies and/or any other statutory or regulatory authority, and to settle all matters arising out of or incidental thereto and to execute all deeds, applications, documents and writings as may be required on behalf of the Company.

RESOLVED FURTHER THAT, the Board of Directors be and is hereby authorized to do all such acts, deeds, matters and things and to give such directions from time to time as may be necessary, proper, expedient or incidental for the purpose of giving full effect to this Resolution."

6. **Re-designation of Mr. Kushal Chaturvedi as Non-Executive Chairman of the Company.**

To consider and, if thought fit, to pass with or without modification(s), the following resolution as **Special Resolution:**

"RESOLVED THAT pursuant to the applicable provisions of the Companies Act, 2013 and the rules made thereunder read with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, and other applicable provisions, if any, and based on the recommendation of the Nomination and Remuneration Committee and approval of the Board, the consent of the Members of the Company be and is hereby accorded for re-designation of Mr. Kushal Chaturvedi (DIN: 11045524), presently designated as a Non-Executive Director of the Company, as Non-Executive Chairman of the Company, with effect from the date of this Meeting.

RESOLVED FURTHER THAT Mr. Kushal Chaturvedi shall continue to hold office as a Non-Executive Director of the Company, not liable to retire by rotation, and shall, in addition, discharge the duties and responsibilities of the Chairman of the Board of Directors of the Company in accordance with the provisions of the Act, the SEBI Listing Regulations, the Articles of Association of the Company and other applicable laws, rules and regulations.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to take all such steps and actions and to do all such acts, deeds, matters and things as may be necessary, proper, expedient or incidental to give effect to this Resolution and to make such filings and submissions with the Registrar of Companies, Stock Exchange(s), SEBI and/or any other statutory or regulatory authority, as may be required.

7. **To increase the limits of Making Investments/Extending Loans and Giving Guarantees or Providing Securities in Connection with Loans to Persons/ Bodies Corporate:.**

To consider and if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution:**

"RESOLVED THAT pursuant to the provisions of Section 186 and all other applicable provisions, if any, of the Companies Act, 2013 ('the Act') read with the Companies (Meetings of Board and its Powers) Rules, 2014, including any statutory modification(s) thereto or re-enactment(s) thereof, for the time being in force, and subject to such other consents, permissions, approvals, as may be required in that behalf, the approval of the members of the Company be and is hereby accorded to the Board of Directors of the Company to increase the existing limit of investment to Rs.25 Crore (Rupees Twenty Five Crore only) over and above the limit of 60% of the paid-up share capital, free reserves and securities premium account of the Company or 100% of free reserves and securities premium account of the Company, whichever is more, to (i) give any loan to any person or other body corporate; (ii) give any guarantee or provide any security in connection with a loan to any other body corporate or person and (iii) acquire by way of subscription, purchase or otherwise, the securities of any other body corporate, as they may in their absolute discretion deem beneficial and in the interest of the Company, subject however that the aggregate of the loans and investments so far made in and the amount for which guarantees or securities have so far been provided to all persons or bodies corporate along with the additional investments, loans, guarantees or securities proposed to be made or given or provided by the Company, from time to time, in future, to aforesaid increased limits of Rs. 25 Crores.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to file necessary returns/ forms with the Registrar of Companies and to do all such acts, deeds and things as may be considered necessary, incidental and ancillary in order to give effect to this Resolution."

Place: Mumbai
Date: November 05, 2026

By the Order of the Board
For Viksit Engineering Limited

Sd/-
Kushal Chaturvedi
Non-Executive Director
DIN: 11045524

Sd/-
Animesh Sharma
Whole Time Director
DIN: 10905825

Registered Office:
T-152, 3rd Floor, Moongipa Aracde, D.N. Nagar, Andheri West, Mumbai, Maharashtra, India - 400053
CIN: L99999MH1983PLC029321
Email ID: investor_viksit@yahoo.in
Website: www.viksitengineering.com

NOTES:

1. Ministry of Corporate Affairs **("MCA")** vide its General Circular Nos. 14/2020 dated 08 April 2020, 17/2020 dated 13 April 2020 and subsequent circulars issued in this regard, the latest being *03/2025 dated September 22, 2025*, (collectively referred to as **("MCA Circulars")** and circular issued by SEBI vide circular no. SEBI/ HO/ CFD/ CFDPoD-2/ P/ CIR/ 2024/ 133 dated 03 October 2024 ("SEBI Circular") and Secretarial Standard-2 on General Meetings **("SS-2")** issued by the Institute of Company Secretaries of India and other applicable circulars and notifications issued (including any statutory modifications or re-enactment thereof) for the time being in force and as amended from time to time, companies are allowed to hold AGM through Video Conferencing (VC) or other audio visual means (OAVM), without the physical

presence of members at a common venue. In compliance with the said Circulars, AGM shall be conducted through VC / OAVM.

2. Pursuant to the provisions of the Act, a member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a Member of the Company. Since this AGM is being held pursuant to the MCA Circulars through VC / OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM and therefore the Proxy Form and Attendance Slip are not annexed to this Notice.

3. Participation of members through VC/ OAVM will be reckoned for the purpose of quorum for the AGM as per section 103 of the Companies Act, 2013 ("the Act").

4. Institutional / Corporate Shareholders (i.e. other than individuals / HUF, NRI, etc.) are required to send a scanned copy (PDF/JPG Format) of its Board or governing body Resolution/Authorization etc., authorizing its representative to attend the AGM through VC / OAVM on its behalf and to vote through remote e-voting. The said Resolution/Authorization shall be sent to the Scrutinizer by email through its registered email address to nnkpartners@gmail.com with a copy marked to the Company at investor_viksit@yahoo.in and to RTA at pinkesh@sarthakglobal.com

5. As per Regulation 40 of SEBI Listing Regulations, as amended, securities of listed companies can be transferred only in dematerialized form with effect from April 1, 2019, except in case of request received for transmission or transposition of securities. In view of this and to eliminate all risks associated with physical shares and for ease of portfolio management, members holding shares in physical form are requested to consider converting their holdings to dematerialized form. Members can contact the Company or Company's Registrars and Transfer Agents, Sarthak Global Limited for assistance in this regard.

6. Members are requested to intimate changes, if any, pertaining to their name, postal address, email address, telephone / mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc., to their DPs in case the shares are held by them in electronic form and to Sarthak Global Limited, (Company's Registrar and Transfer Agents) in case the shares are held by them in physical form.

7. As per the provisions of Section 72 of the Act, the facility for making nomination is available for the Members in respect of the shares held by them. Members who have not yet registered their nomination are requested to register the same by submitting Form No. SH-13. Members are requested to submit the said form to their DP in case the shares are held in electronic form and to Sarthak Global Limited in case the shares are held in physical form.

8. In case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote at the AGM.

9. Members seeking clarifications on the Annual Report are requested to send in written queries to the Company at least one week before the date of the meeting. This would enable the Company to compile the information and provide the replies at the Meeting.

10. In compliance with the aforesaid MCA Circulars and the Circular *Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated*

January 15, 2021, SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/ PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/ HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated October 07, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by Securities Exchange Board of India (collectively referred to as "SEBI Circulars") Notice of the AGM along with the Annual Report 2025-26 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/Depositories. Members may note that the Notice and Annual Report 2025-26 will also be available on the Company's website at www.viksitengineering.com , websites of the Stock Exchanges i.e. Bombay Stock Exchange at www.bseindia.com. Members can attend and participate in the Annual General Meeting through VC/OAVM facility only.

11. Since the AGM will be held through VC / OAVM, the Route Map is not annexed in this Notice.

12. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit the PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN details to the Company/ Sarthak Global Limited.

13. To prevent fraudulent transactions, members are advised to exercise due diligence and notify the Company of any change in address or demise of any member as soon as possible. Members are also advised not to leave their demat account(s) dormant for long. Periodic statement of holdings should be obtained from the concerned Depository Participant and holdings should be verified.

14. Pursuant to Section 101 and Section 136 of the Companies Act, 2013 read with relevant provisions of Companies (Management and Administration) Rules, 2014, companies can serve Annual Reports and other communications through electronic mode to those Members who have registered their e-mail address either with the Company or with the Depository. Members who have not registered their e-mail address with the Company are requested to submit their request with their valid e-mail address to **Sarthak Global Limited, 170/10, R.N.T. Marg, Film Colony, Indore - 452 001 (M.P.).** Members holding shares in demat form are requested to inform the concerned depository Participants of any change in address, dividend mandate, e-mail etc. Members of the Company, who have registered their email address, are entitled to receive such communication in physical form upon request.

15. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Act, and the Register of Contracts or Arrangements in which the directors are interested, maintained under Section 189 of the Act, will be available electronically for inspection by the members during the AGM. All documents referred to in the Notice will also be available for electronic inspection without any fee by the members from the date of circulation of this Notice up to the date of AGM, i.e. November 30, 2026. Members seeking to inspect such documents can send an email to investor_viksit@yahoo.in

16. In compliance with Section 108 of the Act, read with the corresponding rules, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), the Company has provided a facility to its members to exercise their votes electronically through the electronic voting ("e-voting") facility provided by the RTA. Members who have cast their votes by remote e-voting prior to the AGM may participate in the AGM but shall not be entitled to cast their votes again. The manner of voting remotely by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the instructions for e-voting section

which forms part of this Notice. The Board has appointed **M/s. Nishtha Khandelwal**, Practicing Company Secretaries, as the Scrutinizer to scrutinize the e-voting in a fair and transparent manner.

17. The e-voting period commences on **Thursday, November 26, 2026 (9:00 A.M. IST)** and ends on **Sunday, November 29, 2026 (5:00 P.M. IST)**. During this period, a member holding shares either in physical or dematerialized form, as on **cut-off date**, i.e. as **Monday, November 23, 2026** may cast their votes electronically. The e-voting module will be disabled by CDSL for voting thereafter. A member will not be allowed to vote again on any resolution on which vote has already been cast.

18. The facility for voting during the AGM will also be made available. Members present in the AGM through VC/ OAVM and who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM.

19. The Scrutinizer will submit her report to the Chairman of the Company ('the Chairman') or to any other person authorized by the Chairman after the completion of the scrutiny of the e-voting (votes casted during the AGM and votes casted through remote e-voting), not later than 48 hours from the conclusion of the AGM. The result declared along with the Scrutinizer's report shall be communicated to the stock exchanges and will also be displayed on the Company's website www.viksitengineering.com .

20. Members may also note that the Notice of the 44th Annual General Meeting("AGM") and the Annual Report for the Financial Year 2025-26 will also be available on the Company's website at www.viksitengineering.com, websites of the Stock Exchanges, i.e. Bombay Stock Exchange at www.bseindia.com.

THE INTRUCTIONS OF SHAREHOLDERS FOR E-VOTING AND JOINING VIRTUAL MEETINGS ARE AS UNDER:

Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

1. The voting period begins on **Thursday, November 26, 2026 (9:00 A.M. IST)** and ends on **Sunday, November 29, 2026 (5:00 P.M. IST)**. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date **i.e. Monday, November 23, 2026** may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

2. Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.

3. Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting **to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants**. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

4. In terms of **SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020** on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

   Pursuant to abovesaid SEBI Circular, Login method for e-Voting and joining virtual meetings for Individual shareholders holding securities in Demat mode CDSL/NSDL is given below:

Type of shareholders	**Login Method**
Individual Shareholders holding securities in Demat mode with **CDSL Depository**	1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit cdsl website www.cdslindia.com and click on login icon & My Easi New (Token) Tab. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at cdsl website www.cdslindia.com and click on login & My Easi New (Token) Tab and then click on registration option. 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the

	Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders holding securities in demat mode with **NSDL Depository**	1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting 4) For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on **company name or e-Voting service provider name** and you will be re-directed to **e-Voting service provider website** for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
Individual Shareholders (holding securities in demat mode) login through their	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you

Depository Participants (DP)	can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with **CDSL**	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911
Individual Shareholders holding securities in Demat mode with **NSDL**	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at : 022 - 4886 7000 and 022 - 2499 7000

Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

5. Login method for e-Voting and joining virtual meetings for **Physical shareholders and shareholders other than individual holding in Demat form.**

   a. The shareholders should log on to the e-voting website www.evotingindia.com.
   b. Click on "Shareholders" module.
   c. Now enter your User ID
      i. For CDSL: 16 digits beneficiary ID,
      ii. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
      iii. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
   d. Next enter the Image Verification as displayed and Click on Login.
   e. If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.
   f. If you are a first-time user follow the steps given below:

	For Physical shareholders and other than individual shareholders holding shares in Demat.

PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) • Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details **OR** Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. • If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

6. After entering these details appropriately, click on "SUBMIT" tab.

7. Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

8. For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

9. Click on the EVSN for the Viksit Engineering Limited and choose to vote.

10. On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

11. Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

12. After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

13. Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

14. You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.

15. If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

16. There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.

17. Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the "Corporates" module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
- It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively Non Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; investor_viksit@yahoo.in, if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE AGM/EGM THROUGH VC/OAVM & E-VOTING DURING MEETING ARE AS UNDER:

1. The procedure for attending meeting & e-Voting on the day of the AGM is same as the instructions mentioned above for e-voting.
2. The link for VC/OAVM to attend meeting will be available where the EVSN of Company will be displayed after successful login as per the instructions mentioned above for e-voting.
3. Shareholders who have voted through Remote e-Voting will be eligible to attend the meeting. However, they will not be eligible to vote at the AGM.
4. Shareholders are encouraged to join the Meeting through Laptops / IPads for better experience.
5. Further shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
6. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches
7. Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance atleast **7 days prior to meeting date i.e by November 23, 2026** mentioning their name, demat account number/folio number, email id, mobile number

at investor_viksit@yahoo.in. The shareholders who do not wish to speak during the AGM but have queries may send their queries in advance**7 days prior to meeting date i.e by November 23, 2026** mentioning their name, demat account number/folio number, email id, mobile number at investor_viksit@yahoo.in. These queries will be replied to by the company suitably by email.

8. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.

9. Only those shareholders, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM.

10. If any Votes are cast by the shareholders through the e-voting available during the AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders may be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to investor_viksit@yahoo.in or sgl@sarthakglobal.com .

2. For Demat shareholders -, Please update your email id & mobile no. with your respective Depository Participant (DP)

3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Assistant Vice President, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013.

ITEM NO. 03 & 4:

To support and meet the Company's business operations and requirements, the Company requires funds, which may be raised from time to time from various sources, including Banks and/or Financial Institutions and/or other lending institutions and/or foreign lenders and/or bodies corporate/entities and/or authorities, suppliers' credit and through such other permitted modes or instruments, including floating rate notes, fixed rate notes, syndicated loans, debentures, commercial papers, short-term loans or other securities/instruments, as may be permitted under applicable laws.

The borrowings may be in Indian Rupees or in such other foreign currencies as may be permitted under applicable laws from time to time. Such borrowings, together with the monies already borrowed by the Company, other than temporary loans obtained from the Company's bankers in the ordinary course of business, may exceed the aggregate of the paid-up share capital and free reserves of the Company.
Accordingly, it is proposed to increase the borrowing limits of the Company up to **Rs. 25 Crores (Rupees Twenty Five Crores only)**.

Pursuant to the provisions of **Section 180(1)(c) of the Companies Act, 2013**, the Board of Directors of the Company cannot borrow money, where the money to be borrowed, together with the money already borrowed by the Company, exceeds the aggregate of its paid-up share capital, free reserves and securities premium, if any, except with the consent of the Members of the Company by way of a Special Resolution.
Further, in order to secure the borrowings made or proposed to be made by the Company, the lenders may require the Company to create security by way of mortgage, charge, pledge, hypothecation or otherwise over the assets and/or properties of the Company, including its movable and/or immovable properties, present and future, or over the whole or substantially the whole of the undertaking of the Company.

In terms of **Section 180(1)(a) of the Companies Act, 2013**, the Board of Directors is required to obtain the approval of the Members by way of a Special Resolution for selling, leasing or otherwise disposing of the whole or substantially the whole of the undertaking of the Company. Accordingly, the approval of the Members is being sought to enable the Company to create such security over its assets and/or undertaking, as may be required by the lenders in connection with the borrowings proposed to be availed by the Company.

Accordingly, it is proposed to seek the approval of the Members to authorise the Board of Directors to borrow monies, from time to time, from any Bank, Financial Institution, body corporate, business associate or through any other permitted channel, in excess of the aggregate of the paid-up share capital, free reserves and securities premium, if any, of the Company, up to an overall limit of **Rs. 25 Crores (Rupees Twenty Five Crores only)**, and to create security by way of mortgage, charge, pledge, hypothecation or otherwise, or through a combination thereof, over all or any of the movable and/or immovable properties, current assets and/or other assets of the Company, present and future, as may be required for securing the borrowings sanctioned by any one or more Banks, Financial Institutions, lenders, bodies corporate or other persons.

The management is contemplating new and expansive business plans and, accordingly, the aforesaid approvals are being sought to facilitate the smooth and efficient implementation of the Company's proposed business plans and to meet its future financial requirements.

None of the Directors, Key Managerial Personnel of the Company or their respective relatives is, in any way, concerned or interested, financially or otherwise, in the proposed resolutions.

The Board recommends the **Special Resolutions** set out at **Item Nos. 3 and 4** of the Notice for approval of the Members.

ITEM NO. 05:

The Company underwent Corporate Insolvency Resolution Process ("CIRP") under the provisions of the Insolvency and Bankruptcy Code, 2016 ("IBC"), pursuant to which a Resolution Plan was approved by the Hon'ble National Company Law Tribunal ("NCLT"). Consequent to the implementation of the Resolution Plan, there has been a change in the management and affairs of the Company, and the Company has transitioned into its post-CIRP phase.

The existing Articles of Association ("Articles") of the Company are based on the provisions of the Companies Act, 2013 ("Act"). However, in view of the completion of the CIRP and the implementation of the Resolution Plan, it is considered appropriate to review and update the Articles so as to provide an appropriate and effective constitutional framework for the Company's affairs in its post-CIRP phase.

Accordingly, the Board of Directors, at its meeting held on November 05, 2026, considered and approved the proposal for alteration and substitution of the existing Articles of Association of the Company in their entirety with a new set of Articles of Association, subject to the approval of the Members.

The proposed new Articles have been drafted with a view to align the constitutional documents of the Company with the provisions of the Companies Act, 2013 and the rules made thereunder, as amended from time to time, including the applicable provisions of Table F of Schedule I to the Act, as well as the Company's present status, management structure and requirements following the implementation of the Resolution Plan.

The proposed Articles also seek to incorporate such modifications, alterations and changes as may be necessary or appropriate to facilitate the effective governance and administration of the Company and to ensure that the constitutional framework of the Company is consistent with the applicable provisions of law and the Company's post-CIRP structure.

Pursuant to Section 14 of the Act, alteration of the Articles of Association requires the approval of the Members by way of a Special Resolution. Accordingly, the approval of the Members is being sought for alteration and substitution of the existing Articles of Association of the Company in their entirety with the proposed new Articles of Association.

The draft of the proposed new Articles of Association is available for inspection by the Members electronically and/or at the Registered Office of the Company during business hours on all working days up to the date of the ensuing General Meeting. The proposed new Articles of Association shall also be made available on the website of the Company, in accordance with applicable provisions of law.

The proposed alteration and substitution of the Articles of Association is intended to provide the Company with an updated and appropriate constitutional framework for its operations and governance following the implementation of the Resolution Plan.

None of the Directors, Key Managerial Personnel of the Company or their respective relatives is, in any way, concerned or interested, financially or otherwise, in the proposed Resolution, except to the extent of their respective shareholding, if any, in the Company.

The Board of Directors recommends the **Special Resolution** set out at **Item No. 05** of the Notice for approval of the Members.

ITEM NO. 06:

Mr. Kushal Chaturvedi (DIN: 11045524) is presently serving as a Non-Executive Director of the Company. Considering his experience, knowledge and valuable contribution to the affairs of the Company, the Board of Directors, based on the recommendation of the Nomination and Remuneration Committee, at its meeting held on November 05, 2026, approved his re-designation as Chairman and Non-Executive Non-Independent Director of the Company, with effect from November 05, 2026, subject to the approval of the Members.

As Non-Executive Chairman, Mr. Kushal Chaturvedi will discharge the duties and responsibilities of the Chairman of the Board in accordance with the applicable provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Articles of Association of the Company.

There will be no change in the terms and conditions of his existing appointment as Non-Executive Non-Independent Director, except for his additional responsibility as Chairman.

The Board considers the proposed re-designation to be in the best interests of the Company and recommends the **Special Resolution** set out at **Item No. 06** for approval of the Members.

Mr. Kushal Chaturvedi is concerned or interested in the resolution to the extent of his proposed re-designation. None of the other Directors, Key Managerial Personnel or their respective relatives is, in any way, concerned or interested, financially or otherwise, in the proposed resolution.

ITEM NO. 07:

Pursuant to the provisions of Section 186(2) of the Companies Act, 2013 ('**Act'**), the Company shall not directly or indirectly: -

(a) give any loan to any person or other body corporate;
(b) give any guarantee or provide security in connection with a loan to any other body corporate or person; and
(c) acquire by way of subscription, purchase or otherwise, the securities of any other body corporate, exceeding sixty percent of its paid-up share capital, free reserves and securities premium account or one hundred percent of its free reserves and securities premium account, whichever is higher.

Pursuant to the provisions of Section 186 (3) of the Act, where the giving of any loan or guarantee or providing any security or the acquisition of securities exceeds the limits specified in Section 186 (2) of the Act, prior approval by means of a Special Resolution passed at a General Meeting is necessary. In terms of Rule No.11 (1) of the Companies (Meeting of Board and its Powers) Rules ('Rules'), where a loan or guarantee is given or security has been provided by a company to its wholly-owned subsidiary or a joint venture, or acquisition is made by a holding company, by way of subscription of securities of its wholly-

owned subsidiary, the requirement of Section 186 (3) of the Act shall not apply, however it will be included for the purpose of overall limit. In line with the long-term objectives of the Company and for expanding its business further, the Company may be required to give loans or guarantees or make investments in excess of the limits specified in Section 186 (2) of the Act.

And accordingly, it is proposed to seek prior approval of Members vide an enabling Resolution to increase the existing limit to **Rs. 25 Crore (Rupees Twenty Five Crore)** over and above the limit of 60% of the paid-up share capital, free reserves, and securities premium account of the Company or 100% of free reserves and securities premium account of the Company, whichever is more as specified in Section 186 (2) of the Act at any point of time.

The resolution is accordingly recommended for approval of the Members by way of a **Special Resolution**.

None of the Directors or Key Managerial Personnel of the Company and/or their relatives is concerned or interested, financially or otherwise, in the resolution set out at Item No. 08 of the Notice, except to the extent of their shareholding, if any.

Place: Mumbai
Date: November 05, 2026

By the Order of the Board
For Viksit Engineering Limited

Sd/-
Kushal Chaturvedi
Non-Executive Director
DIN: 11045524

Registered Office:
T-152, 3rd Floor, Moongipa Aracde, D.N. Nagar, Andheri West, Mumbai, Maharashtra, India - 400053
CIN: L99999MH1983PLC029321
Email ID: investor_viksit@yahoo.in
Website: www.viksitengineering.com

Sd/-
Animesh Sharma
Whole Time Director
DIN: 10905825

PROFILE OF DIRECTORS BEING APPOINTED/RE-APPOINTED

Details of the Director seeking appointment/ re-appointment pursuant to regulation 36(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and clause 1.2.5 of Secretarial Standard – 2 on General Meetings issued by the Institute of Company Secretaries of India, the particulars of Directors who are proposed to be appointed/ reappointed are given below:

Particulars		Details of Directors
Name of Director	Animesh Sharma	Kushal Chaturvedi
Nature of Appointment/ Re-Appointment	Retiring by Rotation- Eligible for Re Appointment	Redesignation as the Chairman
DIN	10905825	11045524
Date of Birth	26/07/2025	02/08/2005
Age	24 Years	21 years

Qualifications	CFA (level 2 cleared)	B.Com, BABM.
Experience – Including expertise in specific functional area/ brief resume	Mr. Animesh Sharma, a 24-year-old commerce graduate who has cleared the CFA program in 2025. Besides his education, he has a strong interest in engineering and technology, which he has built through his own research, studying, and attending seminars and exhibitions. He combines his knowledge of finance with a good understanding of new technologies and engineering ideas beyond the usual course. As Director, his inputs help the company grow and succeed. He brings new ideas and work closely with the team to improve engineering and technology efforts. His skills and dedication is very helpful for the company's future.	Mr. Kushal Chaturvedi is an ambitious young entrepreneur currently pursuing a BA (Hons) in Business Management from the University of Wolverhampton, UK. He draws inspiration and guidance from his mother, a seasoned professional, as he builds a strong foundation in business strategy and leadership. With a keen interest in entrepreneurship and a passion for learning Kushal is determined to make a meaningful impact in the business world.
Nature of his/her expertise in specific functional area	Finance	Business Management
Terms and conditions as to re-appointment	-	-
Remuneration – Last Drawn	No remuneration drawn during FY 2025-26	No remuneration drawn during FY 2025-26
Remuneration – Proposed to be paid	Rs. 40,000/- per month	Nil
Date of First Appointment on the Board	26/07/2025	12/04/2025
Shareholding in the Company	0	94%
Relationship with other Directors/ Managers/ KMPs of the Company	None	None
Number of meetings of the Board attended during 2025-26	8	9
Names of the Listed Companies in which person is also Director	Nil	Nil
Names of Listed Companies in which person holds membership of Committees	Nil	Nil
Names of Listed Companies from which the person has	Nil	Nil

resigned		

Place: Mumbai
Date: November 05, 2026

By the Order of the Board
For Viksit Engineering Limited

Sd/-
Kushal Chaturvedi
Non-Executive Director
DIN: 11045524

Sd/-
Animesh Sharma
Whole Time Director
DIN: 10905825

Registered Office:
T-152, 3rd Floor, Moongipa Aracde, D.N. Nagar, Andheri West, Mumbai, Maharashtra, India - 400053
CIN: L99999MH1983PLC029321
Email ID: investor_viksit@yahoo.in
Website: www.viksitengineering.com