



VIKRAN ENGINEERING LIMITED

(Formerly Known as VIKRAN ENGINEERING & EXIM PRIVATE LIMITED)

Date: 20th August 2026

To, The Secretary BSE Limited Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001. (Scrip Code: Equity - 544496)	To, The Secretary National Stock Exchange of India Limited Listing Department, Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai -400051. (Scrip Symbol: VIKRAN)
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Dear Sir/Madam,

**Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India
(Listing Obligation and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Company has dispatched a letter to the shareholders on August 20, 2026, who have not registered their email IDs with the Company/ Registrar and Share Transfer Agents (RTA)/the Depository Participants(DPs), providing a weblink, including the exact path and QR Code, to access the Notice of the 18th Annual General Meeting and the Annual Report for the Financial Year 2025-26.

A copy of the said letter is enclosed herewith.

The above information is also available on the website of the Company at www.vikrangroup.com.

This is for your information and records.

Thanking You.

Yours faithfully,

FOR VIKRAN ENGINEERING LIMITED

Kajal Rakholiya
Company Secretary and Compliance Officer
Mem. No. A45271

Place: Thane
Encl.: as above

अंतर्देशीय पत्र कार्ड

INLAND LETTER CARD

Second Fold दुसरा मोड़

भेजनेवाले का नाम और पता

SENDER'S NAME AND ADDRESS

If undelivered please return to :

Bigshare Services Private Limited

Unit: Vikran Engineering Limited

**Office No S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre,
Mahakali Caves Road, Andheri (East) Mumbai – 400093, India.**

First Fold पहला मोड़



VIKRAN ENGINEERING LIMITED

CIN : L93000MH2008PLC272209

Registered Office : B2-B3, Ashar IT Park , Road no.16 /Z, Wagle Industrial Estate, Thane West, Thane, Maharashtra, 400604

E-mail: info@vikrangroup.com; Website : www.vikrangroup.com

Date: 20th August 2026

To,
The Members
Vikran Engineering Limited
Dear Sir/Madam,

Sub: Notice of the 18th Annual General Meeting of Vikran Engineering Limited and Annual Report of the Company for F.Y. 2025-26:

We are pleased to inform you that the 18th Annual General Meeting (AGM) of Vikran Engineering Limited ("the Company") is scheduled to be held on Friday, September 11, 2026, at 11:30 a.m. (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM). In accordance with Regulation 36(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), electronic copies of the Notice convening the AGM along with the link of the Annual Report for the financial year 2025-26 are being sent via email to all Members whose email addresses are registered with the Company / Registrar and Transfer Agents ("RTA")/ Depository Participants ("DP").

Particulars	Link/Path
Website of the Company	https://www.vikrangroup.com/storage/uploads/uYabM3hFj75NI4ARxJ2bVzHgX98KiOQbek-9cm6Ns.pdf Path: www.vikrangroup.com → Investors → Annual Reports → Annual Report FY 2025-2026
Website of National Securities Depositories Limited	www.evoting.nsdl.com
Website of stock exchanges (BSE and NSE)	www.bseindia.com / www.nseindia.com



[Scan here to download
Annual Report FY 2025-26]

As per the records available with the Company/or its RTA (BigShare Services Pvt Ltd), your email address is not registered against your demat account/Folio No. Therefore, in compliance with Regulation 36(1)(b) of the Listing Regulations, we are sending this letter to inform you that the Notice of the AGM and the Annual Report for FY 2025-26 can be accessed through the following links:

Members holding shares in dematerialised form are requested to register their email address with their respective DP. Members holding shares in physical form may register their email address by writing to the RTA at Bigshare Services Pvt Ltd, Office No S6-2, 6th floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai-400093.

Key details for the AGM are as under:

Final Dividend for FY2025-26	
Rate of Dividend	INR 0.18 (i.e. 18%) per equity share of INR 1 each fully paid
Record date for Final Dividend	Friday, August 28, 2026
Last date for submission of tax deduction/ exemption forms	Wednesday, August 26, 2026
Dividend payout date, if approved	on or after Monday, September 14, 2026
E-Voting Details	
Cut-off date for E-Voting	Friday, September 04, 2026
e -Voting start date and time	Monday, September 07, 2026, at 9:00 A.M. IST
e -Voting end date and time	Thursday, September 10, 2026, at 5:00 P.M. IST

As mandated by SEBI, dividend payments can be credited only to bank accounts linked with KYC compliant Folio Numbers/demat accounts. Shareholders are therefore requested to ensure that their KYC details are duly updated. The detailed procedure for updation is provided in the Notice.

Thanking you,
For **Vikran Engineering Limited**

Sd/-
Rakesh Ashok Markhedkar
Chairman and Managing Director