



Date: 15th July 2026

To,
The Secretary
BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400001.
(Scrip Code: Equity - **544496**)

Subject: Clarification regarding non-submission of Declaration for Unmodified Opinion in respect of Audited Financial Results for the financial year ended 31st March, 2026

Ref: BSE Email dated 29th May 2026 regarding Outcome of Board Meeting – Financial Results of Vikran Engineering Limited

Dear Sir/Madam,

With reference to the clarification email dated 29th May 2026 received from BSE regarding the Audited Financial Results of Vikran Engineering Limited ("the Company") submitted to the Exchange on 22nd May, 2026, we wish to submit the following clarification:

The Company had duly submitted the Outcome of the Board Meeting along with the Audited Standalone and Consolidated Financial Results for the financial year ended 31st March 2026 to the Stock Exchanges on 22nd May 2026.

We further confirm that the Statutory Auditors of the Company have issued an Unmodified Opinion on the Audited Standalone and Consolidated Financial Results of the Company for the financial year ended 31st March 2026. However, due to an inadvertent omission/oversight, the Declaration relating to the Unmodified Opinion, as required under Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, was not submitted separately along with the aforesaid filing.



VIKRAN ENGINEERING LIMITED

(Formerly Known as VIKRAN ENGINEERING & EXIM PRIVATE LIMITED)

Accordingly, we are now submitting the Declaration in respect of the Unmodified Opinion on the Audited Standalone and Consolidated Financial Results for the financial year ended 31st March 2026.

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

Thanking You.

Yours faithfully,

FOR VIKRAN ENGINEERING LIMITED

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

Place: Thane

Encl.: as above



VIKRAN ENGINEERING LIMITED

(Formerly Known as VIKRAN ENGINEERING & EXIM PRIVATE LIMITED)

Date: 30th June 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: Declaration in respect of Unmodified Opinion on Audited Financial Statement for the financial year ended 31st March 2026

Pursuant to Regulation 33(3)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby declare that Walker Chandiok & Co LLP, Chartered Accountants (ICAI Firm Reg. No. 001076N/N500013), Statutory Auditors of the Company, have issued an Unmodified opinion on Audited Financial Results (Standalone and Consolidated) of the Company for the financial year ended 31st March 2026.

This is for your information and records.

Thanking You.

Yours faithfully,

FOR VIKRAN ENGINEERING LIMITED

Rakesh Ashok Markhedkar
Chairman and Managing Director
DIN:07009287

Place: Thane