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**VIKAS WSP LIMITED**

B-86/87, Udyog Vihar, RIICO, Industrial Area

Sriganganagar - 335 002 / INDIA

CIN : L24139HR1988PLC030300

E-mail : vikasvegan@yahoo.com , website : www.vikaswsp Ltd.in

Telephone : 91 (154) 2494512/2494552 Fax : 91 (154) 2494361/2475376

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**24<sup>th</sup> June, 2026**

**To**

**The General Manager, BSE Limited  
Corporate Relation Department,  
Phiroze Jeejeebhoy Tower  
Dalal Street, Mumbai-400001**

**Ref: Vikas WSP Limited Scrip Code: -519307 ISIN: -INE706A01022**

**Sub.: Disclosure under Reg 30 & 34(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Reg: Intimation in respect of Adjournment of 37<sup>th</sup> Annual General Meeting of the Company, originally scheduled to be held on Wednesday, 24<sup>th</sup> June 2026 at 11:30 A.M. now to be held on Wednesday, 01<sup>st</sup> July, 2026 at 11:30 A.M.**

**Dear Sir/Madam,**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the 37<sup>th</sup> Annual General Meeting ("AGM") was convened on today i.e. Wednesday, 24<sup>th</sup> June 2026 at 11:30 A.M. through Video Conferencing/ Other Audio Visual Means ("VC/OAVM"). However, the AGM could not be held due to non-availability of the requisite quorum and therefore in terms of Section 103 of Company's Act, 2013 read with other applicable provisions of the Act, the AGM has been adjourned to the same day at the same time at same place, in the next week.

Accordingly, the Adjourned 37<sup>th</sup> Annual General Meeting will now be held on Wednesday, 01<sup>st</sup> July, 2026 at 11:30 A.M. through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") from the Project address at 310, New Delhi House, 27, Barakhamba Road, New Delhi - 110001.

You are requested to take the same on your record.

Thanking you,

**For Vikas WSP Limited (undergoing CIRP)**

**Saroj Kumar Senapati  
Company Secretary & Compliance Officer  
M. No.: F2898  
Encl: as above**

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*(Vikas WSP Limited is under corporate insolvency resolution process pursuant to the provisions of the Insolvency and Bankruptcy Code, 2016. With effect from February 02, 2022, its affairs, business and assets are being managed by, and the powers of the board of directors are vested in, the Interim Resolution Professional, Mr. Darshan Singh Anand (IP Registration No. IBBI/IPA-002/IP- N00326/2017-2018/10931, appointed by the National Company Law Tribunal, Chandigarh Bench by order dated 02nd February, 2022 under the provisions of the code, which was published on the website of the Hon'ble National Company Law Tribunal Chandigarh Bench on 2nd February, 2022 and continued as Resolution Professional by the 02nd committee of creditors(CoC) in its meeting held on 17th March, 2022 under the provisions of the Code.)*