

Dated: 26th July, 2026

To
The Manager,
Corporate Relationship Department,
Listing Compliance,
BSE Limited,
1st Floor, New Trading Ring Rotunda Building,
Phiroze Jeejeebhoy Towers Dalal Street, Fort
Mumbai – 400001.

SUBJECT: **IN THE MATTER OF “VIKAS WSP LIMITED” HAVING REGISTERED OFFICE AT “RAILWAY ROAD, SIWANI, HARYANA-127046” HAVING SCRIIP CODE: 519307 AND ISIN: INE706A01022**

REG: **INTIMATION OF POSTPONEMENT OF 38TH ANNUAL GENERAL MEETING PERTAINING TO THE F.Y. 2025-26 ORIGINALLY SCHEDULED TO BE HELD ON 28TH JULY 2026 TO A FUTURE DATE TO BE INTIMATED SEPARATELY, AS PER THE PROVISIONS OF THE COMPANIES ACT’ 2013.**

Dear Sir/ Ma’am,

In reference to the **intimation letter dated 18.05.2026** regarding “Notice for the 01st Board Meeting for the F.Y. 2026-27” to be held on 28.05.2026 and the **Outcome of the Board Meeting held on 28.05.2026** wherein the members considered and approved the Notice of 38th Annual General Meeting (“AGM”) for approval of the Audited Financial Statements for the F.Y. 2025-26, inter alia other agenda, to be held on **Tuesday, 28.07.2026 at 11:30 A.M.** through Other Audio-Visual Means (“OAVM”)/ Video Conferencing (“VC”) from Project Office of the Company.

As you are aware that, **M/s. Vikas WSP Limited** having its Registered Office at “Railway Road, Siwani, Haryana - 127046” as per MCA records, is **currently undergoing the Corporate Insolvency Resolution Process (“CIRP”) pursuant to the order dated 02.02.2022 passed by Hon’ble National Company Law Tribunal, Chandigarh Bench (“NCLT”) in CP IB No. 315/Chd/Hry/2019** i.e. on the application filed by Bank of India under Section 7 of Insolvency and Bankruptcy Code, 2016 (“IBC”) wherein the undersigned **Mr. Darshan Singh Anand** bearing Insolvency Professional Registration No. IBBI/IPA-002/IP-N00326/2017-2018/10931 was **appointed as the Interim Resolution Professional (“IRP”)** and the members of the Committee of Creditors (“CoC”) in their 02nd CoC meeting held on 17th March 2022, confirmed the undersigned as the **Resolution Professional** to conduct the CIRP and the same was taken on record by Hon’ble NCLT, Chandigarh Bench.

The undersigned submitted the Resolution Plan with Hon'ble NCLT, Chandigarh Bench in October 2020 for consideration and approval. The matter was actively heard on 08.07.2026, 15.07.2026 and 22.07.2026 and Hon'ble Tribunal vide Order dated 22.07.2026, has reserved the order, expected to be pronounced shortly.

In accordance with the Resolution Plan and applicable SEBI rules and regulations, the shareholding is subject to change upon approval/ implementation of the Resolution Plan. In view of the foregoing, the Resolution Professional does not wish to preempt the consequences of **approval of the Resolution Plan**, which **may result in change in shareholding and management**. The new management, after approval of the Resolution Plan, will ensure all the compliances.

In view of aforesaid, I would like to request your good office to kindly take on record this intimation of Postponement of the 38th AGM pertaining to the F.Y. 2025-26 originally scheduled to be held on 28th July 2026 to a future date to be intimated separately. The new/ revised date of AGM will be decided and approved by the Board in accordance with the provisions of the Companies Act, 2013.

You are requested to take the above-mentioned information on record and oblige.

Thanking you,

For Vikas WSP Limited Under CIRP

Darshan Singh Anand

Resolution Professional

IBBI Reg. No.: IBBI/IPA-002/IP-N00326/2017-18/10931

AFA Valid up to 31st December 2026

Address registered with IBBI and Project specific address for correspondence

Address and E-mail Id registered with IBBI

EG-46, Inder Puri, New Delhi-110012

E-mail Id- dsanand57@gmail.com

Project specific address and e-mail Id:

C/O Stellar Insolvency Professionals LLP

Suite 310, New Delhi House,

27, Barakhamba Road, Connaught Place,

New Delhi-110001, India

Email ID: cirp.vikaswsp@gmail.com

Mobile No. +91 74996 80526