VIKAS WSP LIMITED
B-86/87, Udyog Vihar, RIICO, Industrial Area
Sriganganagar - 335 002 / INDIA
CIN : L24139HR1988PLC030300
E-mail : vikasvegan@yahoo.com , website : www.vikaswspltd.in
Telephone :91(154) 2494512/2494552 Fax : 91(154) 2494361/2475376

November 04, 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

Subject: **Intimation of 03rd Board Meeting of Vikas WSP Limited to be held on Thursday, 12th November, 2026 for Consideration of Unaudited Financial Results for the Quarter and Half Year Ended on 30/09/2026**

Dear Sir/Madam,

In terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), we hereby give prior intimation that the 03rd Meeting of the Board of Directors of Vikas WSP Limited ("the Company") will be held on Thursday, 12th November 2026, at the Project Office of the Insolvency Professional i.e. 310, New Delhi House, 27, Barakhamba Road, Connaught Place, New Delhi-110001 at 3:30 PM, to, inter alia, consider and approve the following matters:

1. To consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2026, along with the Limited Review Report issued by the Statutory Auditor.

2. To review and take note the related party transactions for the quarter and half year ended on September 30, 2026.

3. To take note of the Order dated 09th September, 2026 passed by the Hon'ble National Company

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Law Tribunal, Chandigarh Bench (Court-II) in IA(IBC)/1538/(CH)/2022 in CP(IB) No.315/Chd/Pb/2019, whereby the Resolution Plan submitted by Arcbolt Space and Foods Pvt. Ltd. (Successful Resolution Applicant) for Vikas WSP Limited has been approved, and the approved Resolution Plan has become effective from 09.09.2026.

4. To transact any other matter as the Board may deem fit.

This is for your kind information and records, please.

Thanking you,

For Vikas WSP Limited

Saroj Kumar Senapati

Digitally signed by Saroj Kumar Senapati
DN: C=IN, CN=Saroj Kumar Senapati, O=Personal, ST=Uttar Pradesh, postalCode=201304, pseudonym=9cbcab893849432f6be2f89edcaa9af2, serialNumber=f6e8c14e9cd42bda5b3ad8d97e8c0abb4ba9d648549fef3c3d588f0dfa31dded, telephoneNumber=2833642320a1c58391157 4e9c8a36bc9e26c76620956a0b6a5c293ff871edfa, title=7582
Reason: Company Secretary Cum Compliance Officer
Location:
Date: 2026.11.04 17:36:15+05'30'
Foxit PDF Editor Version: 2026.1.2

Saroj Kumar Senapati

Company Secretary & Compliance Officer

M. No.: F2898

Encl: as above

(Vikas WSP Limited has undergone Corporate Insolvency Resolution Process pursuant to the provisions of the Insolvency and Bankruptcy Code, 2016. With effect from 02nd February, 2022, its affairs, business and assets are being managed by, and the powers of the board of directors were 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 02nd February, 2022 and was continued as the Resolution Professional by the members in their 02nd meeting of the Committee of Creditors (CoC) held on 17th March, 2022. Subsequently, Hon'ble National Company Law Tribunal, Chandigarh Bench, vide order dated 09th September 2026 approved the Resolution Plan, post which the status of the Company has been updated to "Active". However, the Resolution Plan being under implementation phase, its affairs, business and assets are being managed by, and the powers of the board of directors are being exercised by the Monitoring Committee (constituted as per the criteria laid in the approved Resolution Plan) through the Insolvency Professional, Mr. Darshan Singh Anand acting as the Chairman of the Monitoring Committee.)