



Date: 19th May 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)
--	---

Dear Sir/Madam,

Subject: Intimation of Board Meeting pursuant to Regulations 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

With reference to the captioned subject and in accordance with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 22nd May, 2026 at the Registered Office of the Company inter alia, to consider and approve:

1. To consider and approve the audited standalone and consolidated financial results along with Audit report of the Statutory Auditors thereon of the Company for the quarter and year ended 31st March 2026.
2. Recommendation of dividend, if any on the equity shares of the Company for the Financial year 2025-26, subject to approval of the shareholders at the ensuing Annual General Meeting.
3. The proposal for enhancement of the overall borrowing limits of the Company from ₹1000 crore (Fund based) to ₹1500 crore (Fund based) and authorising, where required, creation of security over the assets/undertakings of the Company in connection therewith, pursuant to Sections 180(1)(c) and 180(1)(a) of the Companies Act, 2013, respectively, subject to the approval of the shareholders of the Company.
4. The proposal of the raising of funds through any or all of various methods including by way of issuance of secured, rated, listed and/or unlisted non-convertible debentures or other debt securities, on a private placement and/or public issue basis, in one or more tranches, for an aggregate amount not exceeding ₹400 crore, subject to applicable laws and approvals as may be required.



VIKRAN ENGINEERING LIMITED

(Formerly Known as VIKRAN ENGINEERING & EXIM PRIVATE LIMITED)

Further, in continuation of our letter dated 31st March 2026, regarding closure of trading window for the aforesaid purpose, the Trading Window for trading in Company's securities will continue to remain closed until expiry of 48 hours after the un-published price sensitive information are submitted to the Stock Exchanges in terms of the Company's "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons."

This is for your information and records.

Thanking You.

Yours faithfully,

FOR VIKRAN ENGINEERING LIMITED

Kajal Rakholiya
Company Secretary and Compliance Officer
Membership No. A45271

Place: Thane

Encl.: as above