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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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**May 19, 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 Board Meeting**

**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 a meeting of the suspended Board of Directors of Vikas WSP Limited ("the Company") will be held on Thursday, 28<sup>th</sup> May, 2026 to consider and approve inter alia the following:

1. To consider and approve the Audited Financial Results of the Company for the quarter and financial year ended as on March 31, 2026 and the report by the statutory auditors thereon.
2. To discuss the ongoing business propositions or any other business with the permission of chair.

**This is for your kind information and records, please.**

Thanking you,  
**For Vikas WSP Limited- Under CIRP**

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

*(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-*

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*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.)*