
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



August 7, 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 to be held on Friday, 14th August, 2026 for Consideration
of Quarterly Financial Results for the Quarter Ended on 30/06/2026**

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 a meeting of the suspended Board of Directors of Vikas WSP Limited ("the Company") will be held on Friday, 14th August 2026, to, inter alia, consider and approve the following matters:

1. The Unaudited Financial Results of the Company for the quarter ended June 30, 2026, along with the Limited Review Report issued by the Statutory Auditor.
2. The re-appointment of M/s A.K. Chaddha & Co., Chartered Accountants (Firm Registration No. 008683N) as the Statutory Auditor of the Company for a term of five consecutive financial years, commencing from the Financial Year 2026-27 and continuing up to the Financial Year 2030-31, based on the recommendation of the Audit Committee and subject to the approval of the members of the Company at the ensuing Annual General Meeting.
3. Making an application to the Registrar of Companies (ROC) seeking an extension of time for holding the Annual General Meeting of the Company for the Financial Year 2025-26 beyond the statutory due date of September 30, 2026, subject to the applicable provisions of the Companies Act, 2013.
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- Under 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.)