VIKAS ECOTECH LTD.
(A NSE/ BSE Listed Company)
CIN : L65999DL1984PLCO19465
Web : www.vikasecotech.com
Email. : info@vikasecotech.com
Tel. : +91-11-431 44444

November 10, 2026

Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400051

NSE Symbol: VIKASECO

Listing Compliance Department
BSE Limited
Phirozee Jeejeebhoy
Towers, Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 530961

Sub: Intimation of Board Meeting to be held on November 14, 2026

Dear Sir/Ma'am,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company shall be convened on November 14, 2026 at the registered office of the Company *inter-alia*, to transact the following businesses:

a) to consider, approve and take on record the Un-Audited Financial Results of the Company for quarter and half year ended September 30, 2026;

b) to consider and approve any other item(s) with the permission of the Chair.

As already intimated to the Stock Exchanges vide our letter dated September 26, 2026, the trading window for dealing in securities of the company remains closed for the Designated Persons and their immediate relatives till the expiry of 48 hours after the declaration of Un-Audited Financial Results of the Company for the quarter and half year ended September 30, 2026.

We request you to kindly take the above information on record and oblige us.

Thanking you,

Yours Faithfully,
for **Vikas Ecotech Limited**

RAJEEV KUMAR
Digitally signed by RAJEEV KUMAR
Date: 2026.11.10 12:01:34 +05'30'

Rajeev Kumar
Executive Director
DIN: 10271754