

**VIKAS ECOTECH LTD.**

(A NSE/ BSE Listed Company)

CIN : L65999DL1984PLCO19465

Web : www.vikasecotech.com

Email. : info@vikasecotech.com

Tel. : +91-11-431 44444

August 21, 2026

Listing Compliance Department

National Stock Exchange of India Limited

Exchange Plaza,

Bandra-Kurla Complex,

Bandra (E), Mumbai 400051

Listing Compliance Department

BSE Limited

Phirozee Jeejeebhoy

Towers, Dalal Street, Fort,

Mumbai - 400 001

NSE Symbol: VIKASECO

Scrip Code: 530961

Sub: Intimation of Board Meeting to be held on August 26, 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 Wednesday, August 26, 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 ended 30th June 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 June 27, 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 ended June 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
Executive Director
DIN: 10271754