Date: 06th August 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 the Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 11th August, 2026 at the Registered Office of the Company inter alia, to consider and approve:

1. The unaudited Standalone and Consolidated financial results of the Company for the quarter ended 30th June 2026.

2. The proposal for enhancement of the Company's overall borrowing limits up to ₹1,500 crore (Fund-based) under Section 180 (1) (C) was approved by the Board at its meeting held on 22nd May 2026 and disclosed to the Stock Exchanges on the same day. The Board will now consider a minor modification to the wording of the said resolution, without any change to the substance or intent of the approval.

3. To consider and approve the terms and condition of issuance of secured, unrated/rated, listed 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 ₹1,000 crore, subject to approval of Shareholders in ensuing Annual General Meeting.

4. To consider and approved the alteration in Articles of Association "AOA" of the Company, subject to approval of Shareholders in ensuing Annual General Meeting.

5. The appointment of the Cost Auditor of the Company for the Financial Year 2026-27 and to recommend the remuneration payable to the Cost Auditor, subject to the ratification of the shareholders in ensuing Annual General Meeting.

Further, in continuation of our letter dated 27th June 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 SAGAR RAKHOLIYA

Digitally signed by KAJAL SAGAR RAKHOLIYA
Date: 2026.08.06 18:08:21 +05'30'

Kajal Rakholiya
Company Secretary and Compliance Officer
Membership No. A45271

Place: Thane

Encl.: as above