CIN : L99999MH1983PLC029321
Viksit Engineering Limited
Regd. Office: Room No. 1-2, Kapadia Chambers, 51,
Masjid Bunder (E) Mumbai - (MH.) -
- 400 009
E-mail : investor_viksit@yahoo.in, Website: www.viksitengineering.com

Date: 11th August 2026

To,
BSE Limited
Phiroze Jeejeeboy Towers
Dalal Street
Mumbai - 400001.

Scrip Code: 506196

Sub: Outcome of the Board Meeting held on 11th August 2026

Dear Sir/Madam,

Pursuant to Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, we would like to inform you that the Board of Directors in its meeting held today, i.e. **Tuesday, 11th August 2026**, *inter alia* considered and approved the following:

1. Unaudited Financial Results of the Company for the quarter ended 30th June 2026, along with the Limited Review Report of Auditors as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

2. Considered and approved the change of Registered office of the Company within local limits of the city from "Room No- 1-2, Kapadia Chambers,51 Bharuch Street Masjid Bunder (E), Mumbai City, Mumbai, Maharashtra, India, 400009" **to** "T-152, 3rd Floor, Moongipa Aracde, D.N. Nagar, Andheri West, Mumbai, Maharashtra, India-400053" with effect from 11th August, 2026;

3. Considered and approved appointment of M/s I.P Mehta & Co. (Charted Accountant) (Firm Registration Number.138699W) as the Internal Auditor of the Company for the Financial Year 2026–27.

Attached herewith a copy of the Unaudited Financial Results of the Company along with the Limited Review Report for the quarter ended 30th June 2026.

The trading window will open after 48 hours from the declaration of above results to the stock exchange.

The Board meeting commenced at 04:00 P.M. and concluded at 05:20 P.M.

You are requested to take the above information on your record.

Thanking you,
Yours Faithfully,
For Viksit Engineering Limited

MUSKAN VIJAY DEWANI
Digitally signed by MUSKAN VIJAY DEWANI
Date: 2026.08.11 18:21:13 +05'30'

Muskan Vijay Dewani
Company Secretary and Compliance Officer
Membership No.: 79017

AKB JAIN & CO
Chartered Accountants
E2/316, Arera Colony, Bhopal-462016 Madhya Pradesh
Phone : 8269710541 , E-Mail : rahuldewanica@gmail.com

Independent Auditor's Review Report on the Quarterly unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To
The Board of Directors
M/s Viksit Engineering Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of M/s **VIKSIT ENGINEERING LIMITED** (the "Company") for the quarter ended **30th June, 2026** (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of regulation 33 of the SEBI (the Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

2. The company's Management is responsible for the preparation of the statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, ("Ind AS 34") "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with regulation 33 of the listing regulations. The statement has been approved by the resolution professional. Our responsibility is to express a conclusion on the statement based on our review.

3. We conducted our review of the statement in accordance with Standard on Review Engagement ("SRE") 2410 "Review of Interim financial information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountant of India ("ICAI'). This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of person responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing as issued by the ICAI and consequently does not enable us to obtain assurance that would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as stated in Paragraph 3 above, nothing has come to our attention that cause us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard ("Ind AS") specified under Section 133 of Companies Act, 2013, as amended , read with relevant rules issued there under and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of listing regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

A.K.B. JAIN & CO.
BHOPAL
FRN-003904C
CHARTERED ACCOUNTANTS

5. We draw attention to **Note No. 4** of the standalone financial results regarding the Company's ability to continue as a going concern. The Company has not carried out regular business operations and its net worth has been eroded, which may cast significant doubt on its ability to continue as a going concern. However, pursuant to the Resolution Plan approved by the NCLT, the Company has been taken over by new promoters and management, who intend to revive the operations and introduce new business opportunities. Accordingly, the financial results have been prepared on a going concern basis.

   Our conclusion is not modified in respect of this matter.

For AKB Jain & Co
Chartered Accountants
FRN: 003904C

A.K.B. JAIN & CO. BHOPAL FRN-003904C CHARTERED ACCOUNTANTS

RAHUL DEWANI
(Partner)
M.No:435066

UDIN: 26435066DODUWD1088

Place: Bhopal
Date: 11.08.2026

VIKSIT ENGINEERING LIMITED
CIN-L99999MH1983PLC029321

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ON ENDED 30TH JUNE, 2026

(Rs. in Lacs except EPS)

S. No.	Particulars	3 Months Ended	Preceding 3 Months ended	Corresponding 3 Months ended	Previous Year ended
	(Refer Notes Below)	**30.06.2026**	**31.03.2026**	**30.06.2025**	**31.03.2026**
		Unaudited	**Audited**	**Unaudited**	**Audited**
	Income				
I	Revenue from operations	-	-	-	41.09
II	Other income	-	-	-	-
III	**Total Income**	**-**	**-**	**-**	**41.09**
	Expenses				
(a)	Cost of materials consumed	-	-	-	-
(b)	Purchases of stock-in-trade	-	-	-	-
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-
(d)	Employee benefits expense		1.40	0.45	1.88
(e)	Finance costs	-	-	-	-
(f)	Depreciation and amortisation expense		0.02	0.02	0.10
(g)	Other expenses	4.02	9.50	3.31	18.05
IV	**Total Expenses**	**4.02**	**10.93**	**3.79**	**20.03**
V	**Profit / (Loss) from operations before exceptional items, extraordinary items and Tax (III-IV)**	**(4.02)**	**(10.93)**	**(3.79)**	**21.05**
VI	Exceptional items	-	-	(9.69)	(9.69)
VII	**Profit / (Loss) from ordinary activities before extraordinary items and tax (V + VI)**	**(4.02)**	**(10.93)**	**(13.48)**	**11.36**
VIII	Extraordinary items	-	-	-	-
IX	**Profit / (Loss) from ordinary activities before tax (VII +VIII)**	**(4.02)**	**(10.93)**	**(13.48)**	**11.36**
X	Tax expense				
	a) Current tax (net of MAT Credit)	-	-	-	-
	b) Income tax paid for earlier years		0.22		0.22
	c) Deferred tax		0.23		0.23
	Sub total of 8 (a+b+c)	**-**	**0.44**	**-**	**0.44**
XI	**Net Profit / (Loss) for the period (IX -X)**	**(4.02)**	**(11.37)**	**(13.48)**	**10.92**
XII	**Other Comprehensive Income / (Loss)**	-	-	-	**-**
XIII	**Total Comprehensive Income / (Loss) (XI+XII)**	**(4.02)**	**(11.37)**	**(13.48)**	**10.92**
XIV	**Paid-up equity share capital (Face Value of the Share Rs. 10/- each)**	25.00	25.00	24.90	25.00
XV	**Other Equity**	(279.97)	(275.95)	324.00	(275.95)
XV	**Earnings per equity share**				
	(of Rs. 10/- each) (not annualised):				
	(a) Basic	(1.61)	(44.24)	(5.41)	6.47
	(b) Diluted	(1.61)	(44.24)	(5.41)	6.47

For VIKSIT ENGINEERING LIMITED

KUSHAL CHATURVEDI
Digitally signed by KUSHAL CHATURVEDI
Date: 2026.08.11 18:06:55 +05'30'

KUSHAL CHATURVEDI
DIRECTOR
DIN : 11045524

PLACE : MUMBAI
DATE : 11.08.2026

VIKSIT ENGINEERING LIMITED
CIN-L99999MH1983PLC029321
Registered office- Room No- 1-2, Kapadia Chambers,51 Bharuch Street
Masjid Bunder (E), Mumbai, Maharashtra, India, 400009
Email Id- investor_viksit@yahoo.in

Notes to the standalone financial results-

1. The un-audited financial results for the Quarter Ended 30th June, 2026 were reviewed and approved by the Board of Directors in their respective meeting held on 11th August, 2026.

2. The figures have been regrouped and / or rearranged wherever considered necessary.

3. The Company has only single Reportable Business Segment in terms of requirements of IND AS-108.

4. **Going Concern Assumption**
   During the year, the management of the Company has prepared the financial results on a going concern basis. The Company has not carried out regular business operations and its net worth has been eroded, which may create uncertainty regarding its ability to continue as a going concern.

   However, pursuant to the Resolution Plan approved by the NCLT, the Company has been taken over by new promoters and management to revive operations and bring new business opportunities. Considering the future plans of the management, the Company has prepared the financial statements/results on a going concern basis.

KUSHAL CHATURVEDI

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Date: 2026.08.11 18:10:54 +05'30'