



VIKAS ECOTECH LTD.

(A NSE/ BSE Listed Company)

CIN : L65999DL1984PLCO19465

Web : www.vikasecotech.com

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Tel. : +91-11-431 44444

March 4, 2025

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 March 7, 2025

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 Friday, March 07, 2025 at the registered office of the Company, *inter-alia*, to consider and approve the following businesses:

- i. to consider the Scheme of Reduction of Capital between the Company and its shareholders under Section 66 read with Section 52 of and other applicable provisions of the Companies Act, 2013, as amended from time to time, in order to give effect to the Termination cum Settlement Agreement dated January 29, 2025; and
- ii. to consider and approve any other item(s) with the permission of the Chair.

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)