

Viksit Engineering Limited

Regd. Office: Room No. 1-2, Kapadia Chambers, 51, Bharuch Street, Masjid Bunder (E) Mumbai - (MH.) - 400 009 Ph.: (022) 66150223, E-mail: investor_viksit@yahoo.in, Website: www.viksit.in

> August 16, 2024 Ref No.: VEL/SEC/2024-25

To,

Corporate Relationship Department, BSE Limited 1st Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai- 400001.

Sub: Intimation of Seventh (7th) meeting of Committee of Creditors (COC) of M/s. Viksit Engineering Limited ('the Company').

Ref: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI (LODR) Regulations').

Dear Sir/Madam,

Pursuant to Regulation 30 read with clause 16 (g) of Para A of Part A of Schedule III of the SEBI (LODR) Regulations, we wish to inform you that the seventh (7th) meeting of Committee of Creditors of the Company is scheduled to be held on Saturday, August 17, 2024 at 03:00 p.m. at B-202, ABT Apartment, Rani Sati Marg, Malad (East), Near Navjivan School, Mumbai – 400097.

Kindly take the same on record.

Thanking you,

Yours sincerely,

For Viksit Engineering Limited (Company under Corporate Insolvency Resolution Process)

Chandni Khatri Company Secretary Membership No: ACS-67132