

To,
The Asst. General Manager,
Department of Corporate Services
The Bombay Stock Exchange, Mumbai
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Date : 04/09 /2023

Ref:- Scrip Code:- 531334

SUB : INTIMATION OF BOOK CLOSURE AND RECORD DATE PURSUANT TO REGULATION 42 OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sirs,

Pursuant to the Regulation 42 of SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, we would like to intimate you that the Register of Members and Share Transfer Books of the Company shall remain closed from 18th of September, 2023 till 24th of September, 2023 (both days inclusive) for taking records of the members of the company for the purpose of AGM. For the above said AGM, the record date for the purpose of determining the right to vote is 18th of September, 2023, e-voting start date is 22nd of September, 2023 (from 09:00 A.M. onwards) and end date is 24th of September, 2023 (till 05:00 P.M.). The company has engaged the services of National Securities Depository Limited ('NSDL') for the purpose of providing e-voting facility to all its Members. Mr. Adesh Tandon, Practicing Company Secretaries (F2253) and Proprietor of M/s Adesh Tandon & Associates, Company Secretaries, Kanpur has been appointed as the scrutinizer by the company to scrutinize the entire voting process in a fair and transparent manner.

Kindly take the above into your record.

Thanking you,
For **Vikalp Securities Limited**

Arun Kejriwal
Designation : Managing Director
DIN : 00687890