



August 31, 2022

Listing Compliance Department
National Stock Exchange of India Ltd
Exchange Plaza, Bandra-Kurla
Complex, Bandra (E), Mumbai - 400051

Listing Compliance Department
BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001

NSE Symbol: VIKASECO

Scrip Code: 530961

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on September 3, 2022

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 is scheduled to be held on September 3, 2022 at the Registered Office of the Company at 34/1, Vikas Apartment, East Punjabi Bagh, New Delhi- 110026, *inter-alia*, transact the following businesses:

- i. to consider addition/alteration in main objects of Memorandum of Association of the Company in order to align the objects of the Company with the present and proposed business dynamics;
- ii. to consider and approve notice calling 37th Annual General Meeting of the company along with fixing the date, time, venue, mode of convening the AGM, Director's Report, Secretarial Audit Report, Corporate Governance Report along with certificates/reports and other matters/items incidental thereto, and
- iii. to consider and approve any other item(s) with the permission of the Chair.

You are requested to take the information on record and oblige.

Thanking you,

Yours Faithfully,
for Vikas Ecotech Limited

Prashant Sajwani
Company Secretary & Compliance Officer