



September 3, 2022

Listing Compliance Department
National Stock Exchange of India Ltd
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: Outcome of Board Meeting

Dear Sir/Madam,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we are pleased to inform you that the Board of Directors (the "Board") of the Company in their meeting held today i.e September 3, 2022 at the Registered Office of the Company, has *inter-alia* approved:

1. The alteration in the main object of Memorandum of Association, to align the objects of the Company with the present and proposed business dynamics, necessary details of the proposed alteration are provided in attached annexure A :
2. Notice of 37th Annual General Meeting of the Company to be held on **Thursday, September 29, 2022** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") alongwith Directors Report, secretarial Audit Report, Corporate Governance Report with certificates and other matters/items incidental thereto.

Copy of the Notice along with the Annual Report of the Company shall be circulated separately in due course.

3. Book closure from **Friday, September 23, 2022** to **Thursday, September 29, 2022** (both days inclusive) for the purpose of 37th Annual General Meeting of the Company.

The Board Meeting commenced at 12:30 PM and concluded at 1:25 PM.

Please take the above in your records and oblige us.

Thanking you,

Yours Faithfully,
for Vikas Ecotech Limited

Prashant Sajwani
Company Secretary & Compliance Officer



Annexure A:

Alteration in the main object of Memorandum of Association

- a) by addition of following object(s) to the existing sub clause 3 of the Clause III(A) (Main Objects) of Memorandum of Association of the Company:

, and to carry on business of purchase, sale, subscription, acquisition, investment or dealing in shares, units, negotiable instruments, foreign exchange, debentures, bonds, obligations, mortgages, and securities of any kind, movable and immovable assets and any interest therein and lending and advancing money or give credit to any persons and to advance loans and to make investment in securities, shares, mutual funds, bonds, warrants, debentures, or any other kind of interest or instrument carrying rights.

- b) addition of following sub clause 7 after existing sub clauses 6 of the Clause III(A) (Main Objects) of Memorandum of Association of the Company

7. To carry on new edge technology and data driven businesses, trades and activities, essentials for enhancing quality of life, livelihood, overall environment or otherwise, having economic values and to undertake these businesses either individually or in collaboration with other persons, companies or corporations and to enter into agreements and contracts, strategic alliances, business association, joint-ventures, partnerships or into any arrangement for sharing profits, union of interest, co-operation, reciprocal concession or other alike business propositions, with such person, firm, corporate or other entity carrying on or engaged in or about to carry on or engage in any business or transaction which this company is authorised to carry on or engage in or any business or undertaking or transaction which may seem capable of being carried on or conducted so as directly or indirectly to benefit the company.