



VIKAS ECOTECH LTD.

(A NSE/ BSE Listed Company)

CIN : L65999DL1984PLCO19465

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March 11, 2024

Listing Compliance Department
National Stock Exchange of India Limited
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

Sub: Intimation of Board Meeting to be held on Saturday, March 16, 2024

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 is scheduled to be held on Saturday, March 16, 2024, at the registered office of the Company, *inter-alia*, to transact the following businesses:

1. to consider and approve issuance of Equity Shares of the Company to non-promoters on preferential issue basis (Share Swap) in lieu of acquisition of 100% stake in Shamli Steels Private Limited, in accordance with the provisions of Chapter V of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and other applicable rules, regulations and guidelines of SEBI and applicable provisions of Companies Act, 2013, subject to applicable members/statutory/regulatory/other approvals, and appoint the various intermediaries required for this purpose;

For details, please refer Board Meeting outcome dated January 22, 2024 and Media Release dated January 23, 2024 titled "**Vikas Ecotech Ltd. acquires 100% Equity of M/s Shamli Steel at an enterprise value of INR 1600 Mn in a Share Swap Deal**"

2. to seek members' approval by means of passing the requisite resolution(s) for the above-said board decisions and other matters connected therewith and/or incidental thereto;

In addition to the items listed herein above, the Board may consider any other matter with the permission of the Chair.

Further, we wish to inform you that pursuant to the "Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons", it may be noted that the trading window for dealing in securities shall remain closed from March 11, 2024 till 48 hours after the conclusion of the aforesaid meeting of the Board and declaration of outcome thereof.

We request you to kindly take the above information on record and disseminate to all concerned.

Thanking you,
Yours Faithfully,
for Vikas Ecotech Limited

Balwant Kumar Bhushan
Whole-Time Director
DIN: 09840934

Regd. Office : Vikas House, 34/1, Vikas Path, East Punjabi Bagh, New Delhi - 110026

Factory I: G-24 To G-30 And F-7 and F-8, Vigyan Nagar, RIICO Industrial Area, Shahjahanpur, Dist. Alwar, Rajasthan - 301706

Factory II: 143, Prakash Industrial Estate, Sahibabad, Dist. Ghaziabad, Uttar Pradesh – 201005