



January 27, 2022

Listing Compliance Department  
National Stock Exchange of India Limited.  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra (E), Mumbai 400051  
Fax: 022-26598235/36

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

NSE Symbol: VIKASECO

Scrip Code: 530961

**Sub: Intimation regarding completion of dispatch of Notice of Postal Ballot and submission of Newspaper Advertisement made in this regard.**

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, we wish to inform you that the dispatch of Notice of Postal Ballot of the Company has been completed on Tuesday, January 25, 2022 to all the Members of the Company whose name appeared in the Register of Members as on Friday, January 21, 2022.

The 'Notice of Postal Ballot and E Voting information' has been published in Financial Express (English Edition) and Jansatta (Hindi Edition) newspapers dated Wednesday, January 26, 2022. A copy of the publication in newspapers is attached herewith for your ready reference and record.

The above information is also available on the company's website at [www.vikasecotech.com](http://www.vikasecotech.com).

We request you to kindly take the above information on record.

Yours Faithfully,

*for Vikas Ecotech Limited*

Prashant Sajwani  
Company Secretary and Compliance Officer



