



January 22, 2024

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: Outcome of Board Meeting held on January 22, 2024

Dear Sir/ Madam,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in their meeting held today i.e. on Monday, January 22, 2024 at the Registered Office of the Company at 34/1, Vikas Apartments, East Punjabi Bagh, Delhi-110026, *inter-alia* considered and approved the following proposals and accorded its consent for Submission of Expressions of Interest (EoI) therefor:

1. purchase of the Infrastructure Leasing & Financial Services Limited (IL&FS) Group's equity stake in M/s Baleshwar Kharagpur Expressway Limited ("BKEL").
2. purchase of equity stake of M/s. Shamli Steels Private Limited (SSPL) from its existing shareholders, in a share-swap deal, which is engaged in the business of Manufacturing of Thermo Mechanically Treated Bars (TMT bars), Corrosion Resistant Steel Bars (CRS Bars), MS Rounds and MS Billets.

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

The Board meeting commenced at 11:00 A.M. and concluded at 12:30 P.M.

Yours Faithfully,

for Vikas Ecotech Limited

Rajeev Kumar
Executive Director
DIN: 10271754