CIN: L99999MH1983PLC029321



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> December 03, 2024 Ref No.: VEL/SEC/2024-25

To, Corporate Relationship Department, **BSE Limited** 1st Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai- 400001.

Sub: Post-facto intimation of Ninth (9th) meeting of Committee of Creditors ('COC') of M/s. Viksit Engineering Limited ('Corporate Debtor'/'the Company').

Ref: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI (LODR) Regulations').

## Dear Sir/Madam,

Pursuant to Regulation 30 read with clause 16(9)(g) of Para A of Part A of Schedule III of the SEBI (LODR) Regulations, we wish to inform you that the ninth (9th) meeting of Committee of Creditors of the Company was held on Saturday, November 30, 2024.

During the meeting, the Committee of Creditors was apprised of the due diligence undertaken under Section 29A of the Insolvency and Bankruptcy Code, 2016. Further, No board of directors had joined the meeting. The Resolution Professional apprised the members and attendees about the compliance with various CIRP regulations, and its timeline.



The other items and timeline that are critical as per the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016 were also discussed at the 9<sup>th</sup> CoC meeting of the said Corporate Debtor.

Kindly take the same on record.

Thanking you,

Yours sincerely,

For Viksit Engineering Limited (Company under Corporate Insolvency Resolution Process)

Chandni Khatri Company Secretary Membership No: ACS-67132