



August 26, 2023

Listing Compliance Department  
National Stock Exchange of India Ltd  
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 Thursday, August 31, 2023**

Dear Sir/ Madam,

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 shall be convened on Thursday, August 31, 2023 at the Registered office of the Company at 34/1, Vikas Apartment, East Punjabi Bagh, Delhi-110026, *inter-alia*, to transact the following businesses:

1. to issue of securities, convertible instruments on preferential basis to Mr. Vikas Garg, promoter of the Company, who signified his intent in writing to subscribe additional equity/convertible instrument/warrants, or any other combination thereof, in cash, at premium, for an amount not exceeding Rs. 350 Million;
2. to increase authorise capital of the Company and consequent alteration in Memorandum of Association of the Company;
3. to consider and approve any other item(s) with the permission of the Chair

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

Yours Faithfully,  
for Vikas Ecotech Limited

Rajeev Kumar  
Executive Director  
DIN: 10271754