
VIKAS WSP LIMITED

B-86/87, Udyog Vihar, RIICO, Industrial Area

Sriganganagar - 335 002 / INDIA

CIN : L24139HR1988PLC030300

E-mail : vikasvegan@yahoo.com . website : www.vikaswsp Ltd.in

Telephone : 91 (154) 2494512/2494552 Fax : 91 (154) 2494361/2475376



September 01, 2025

**To
The General Manager, BSE Limited
Corporate Relation Department,
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai-400001**

Ref: Vikas WSP Limited Scrip Code: -519307 ISIN: -INE706A01022

Sub.: Disclosure under Reg 30 & 34(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Reg: Intimation in respect of Adjournment of 36th Annual General Meeting of the Company, originally scheduled to be held on Saturday, 30th August 2025 at 12:00 P.M. now to be held on Monday, 08th September 2025 at 12:05 P.M.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the 36th Annual General Meeting ("AGM") of Vikas WSP Limited was convened on Saturday, 30th August, 2025 at 12:00 P.M. through Video Conferencing/ Other Audio Visual Means ("VC/OAVM"). However, the AGM could not be held due to non-availability of the requisite quorum and has been adjourned.

As per the provisions laid in Section 103 of Company Act, 2013 the competent authority has decided to hold the Adjourned 36th Annual General Meeting on Monday, 08th September 2025 at 12:05 P.M. through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") from the Project Office of the Company at 310, New Delhi House, 27, Barakhamba Road, New Delhi - 110001.

You are requested to take the same on your record.

Thanking you,
For Vikas WSP Limited (undergoing CIRP)

**Saroj Kumar Senapati
Company Secretary & Compliance Officer
M. No.: F2898
Encl: as above**

(Vikas WSP Limited is under corporate insolvency resolution process pursuant to the provisions of the Insolvency and Bankruptcy Code, 2016. With effect from February 02, 2022, its affairs, business and assets are being managed by, and the powers of the board of directors are vested in, the Interim Resolution Professional, Mr. Darshan Singh Anand (IP Registration No. IBBI/IPA-002/IP- N00326/2017-2018/10931, appointed by the

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National Company Law Tribunal, Chandigarh Bench by order dated 02nd February, 2022 under the provisions of the code, which was published on the website of the Hon'ble National Company Law Tribunal Chandigarh Bench on 2nd February, 2022 and continued as Resolution Professional by the 02nd committee of creditors(CoC) in its meeting held on 17th March, 2022 under the provisions of the Code.)