



VIKAS ECOTECH LTD.

(A NSE/ BSE Listed Company)

CIN : L65999DL1984PLCO19465

Web : www.vikasecotech.com

Email : info@vikasecotech.com

Tel. : +91-11-431 44444

Listing Compliance Department
National Stock Exchange of India Limited

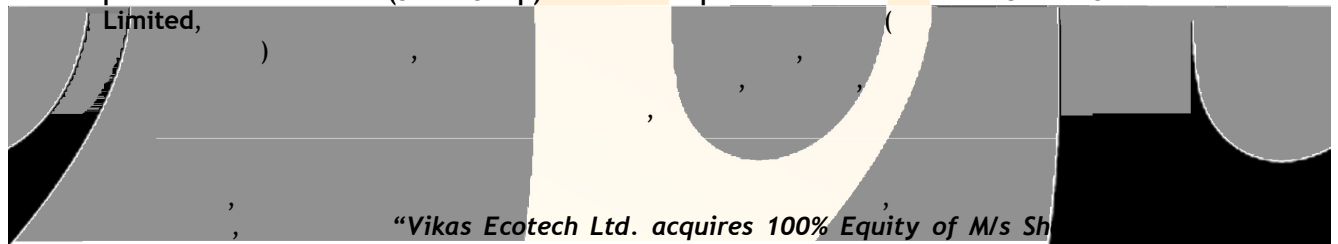
Listing Compliance Department
BSE Limited

NSE Symbol: VIKASECO

Scrip Code: 530961

Sub: Intimation of Board Meeting to be held on Saturday, March 16, 2024

1. issuance of Equity Shares of the Company to non-promoters on preferential issue basis (Share Swap) in lieu of acquisition of 100% stake in Shamli Steels Private Limited,



"Vikas Ecotech Ltd. acquires 100% Equity of M/s Shamli Steels Private Limited in a Share Swap Deal"

2. ()

for Vikas Ecotech Limited

Balwant Kumar Bhushan
Whole-Time Director
DIN: 09840934

Regd. Office : Vikas House, 34/1, Vikas Path, East Punjabi Bagh, New Delhi - 110026

Factory I: G-24 To G-30 And F-7 and F-8, Vigyan Nagar, RIICO Industrial Area, Shahjahanpur, Dist. Alwar, Rajasthan - 301706

Factory II: 143, Prakash Industrial Estate, Sahibabad, Dist. Ghaziabad, Uttar Pradesh – 201005