



CIN : L99999MH1983PLC029321

## **Viksit Engineering Limited**

Regd. Office : Room No. 1-2, Kapadia Chambers, 51, Bharuch Street,  
Masjid Bunder (E) Mumbai - (MH.) - 400 009  
Ph. : (022) 66150223, E-mail : investor\_viksit@yahoo.in, Website : www.viksit.in

**Date: 24 November 2025**

**To,**

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai- 400001.

**Script Code: 506196**

**Sub: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Dear Sir/Madam,**

Pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Exchange that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 28 November 2025 at the Registered Office of the Company through video conferencing, inter alia, to consider and approve the following:

1. To consider and approve the extinguishment and reduction of Equity Share Capital as mandated by and pursuant to the terms of the approved Resolution Plan.
2. To consider and approve the subsequent allotment of reduced shares to the existing shareholders in a proportionate manner.

This is for your information and records.

Thanking you,

Yours faithfully,

**For Viksit Engineering Limited**

---

**Sejal Kankane**

**Company Secretary and Compliance Officer**

**Membership No. A76635**