



Viksit Engineering Limited

CIN : L99999MH1983PLC029321

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: 28-08-2025

To,
BSE Limited
Phiroze Jeejeeboy Towers
Dalal Street
Mumbai - 400 001.

Scrip Code: 506196

Sub: Intimation of approval of extension of time for holding Annual General Meeting of the Company for the Financial Year ended 30 March 2025.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has received approval from the Registrar of Companies, Mumbai, granting an extension under Section 96 of the Companies Act, 2013. The extension allows the Company an additional period of one (1) month and fifteen (15) days, i.e., up to 15 November 2025, for convening its Annual General Meeting (AGM) for the Financial Year ended 31st March 2025.

In light of the above approval, the Company will hold its AGM within the extended timeline and the date of the AGM will be intimated in due course.

You are requested to take the above information on your record.

Thanking you,
Yours faithfully,

For Viksit Engineering Limited

Sejal Kankane
Company Secretary and Compliance Officer
Membership No.: A76635



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
Office of the Registrar of Companies

Everest 100, Marine Drive, Mumbai, Maharashtra, India, 400002

DATED: 26/08/2025

IN THE MATTER OF M/S VIKSIT ENGINEERING LTD CIN L99999MH1983PLC029321
AND
IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31/03/2025 and the Annual general meeting of the company is due to be held on 30/09/2025 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN AB5966468 on 11/08/2025 requesting for an extension of time for the purpose of holding AGM on the following grounds

The Company has submitted the necessary documents for corporate action relating to the reduction of share capital to the Depository on 30th May and has been following up on the same in a timely manner. Shareholders list is also not finalized. Accordingly AGM Extension for one month and fifteen days granted.

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension of 1 month and 15 days is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 1 month and 15 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.

Yours faithfully,

Chandan Kumar

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Registrar of Companies

ROC Mumbai

Mailing Address as per record available in Registrar of Companies office:

VIKSIT ENGINEERING LTD

Room No- 1-2, Kapadia Chambers, 51 Bharuch Street Masjid Bunder (E), Mumbai, Mumbai City- 400009, Maharashtra, India

Note: This letter is to be generated only when the application is approved by ROC office

