



**VIKAS ECOTECH LTD.**

( A NSE/ BSE Listed Company)

CIN : L65999DL1984PLC019465

Web : [www.vikasecotech.com](http://www.vikasecotech.com)

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January 30, 2026

Listing Compliance Department  
National Stock Exchange of India Limited.  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra (E), Mumbai 400051  
Fax: 022-26598235/36

**NSE Symbol: VIKASECO**

Listing Compliance Department  
BSE Limited.  
Phirozee Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**Scrip Code: 530961**

**Sub: Intimation of Board Meeting to be held on Thursday, February 05, 2026**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, February 05, 2026, at the Registered Office of the Company, *inter alia*, to consider and approve the following:

- 1) Unaudited Financial Results along with Limited Review Report thereon for the quarter ended December 31, 2025;
- 2) any other matter with the permission of the Chair.

**Disclosure of Trading Window Closure:**

Further, in continuation to our letter(s) dated December 27, 2025 captioned "Intimation regarding Closure of Trading Window", where it was informed that the trading window for dealing in securities of the Company shall remain closed for designated employees / persons (including their immediate relatives) till the expiry of 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ended on December 31, 2025.

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

Yours Faithfully,  
*for Vikas Ecotech Limited*

Digitally signed  
by RAJEEV KUMAR

Rajeev Kumar  
Director (DIN: 10271754)