

August 05, 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

Subject: Outcome of Board Meeting

Dear Sir/ Madam,

Pursuant to Regulation 30, 33 & other applicable provisions of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held today i.e., Tuesday, 05th August, 2025 have inter-alia considered and approved the followings:

- 1. Unaudited Financial Results for the Quarter ended 30th June, 2025.**
- 2. Notice of 36th Annual General Meeting to be held on Saturday 2025 at 12.00P.M. through other Audio-Visual Means (OAVM) / Video Conferencing (VC) from Registered office of the Company.**
- 3. Decided to close the Register of Members and Share Transfer Book from Monday, 25th August, 2025 to Saturday, 30th August, 2025 (both days inclusive) for the purpose of Annual General Meeting.**
- 4. Appointment of Mr. Saurabh Agrawal, Practicing Company Secretary (FCS: 5430) as Scrutinizer of the Company for the e-voting process to be undertaken at Annual General Meeting of the Company to be held on 30th August, 2025.**

The meeting of Board of Directors of the Company commenced at 03:30 P.M. (IST) (through video conferencing hosted from project office of the Resolution Professional) and concluded at 03:48 P.M. (IST).

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



This is for your kind information and records, please.

Thanking you,

For Vikas WSP Limited- Under 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 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.)