



CIN : L99999MH1983PLC029321

Viksit Engineering Limited

Regd. Office: Room No. 1-2, Kapadia Chambers, 51,
Masjid Bunder (E) Mumbai - (MH.) -
- 400 009

E-mail : investor_viksit@yahoo.in, Website: www.viksitengineering.com

Date: 27.03.2026

To,
BSE Limited
Phiroze Jeejeeboy Towers
Dalal Street
Mumbai - 400001.

Scrip Code: 506196

Sub: Outcome of the Board Meeting held on Friday, 27th March 2026 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with applicable SEBI circulars, we hereby inform the Exchange that the Board of Directors of the Company, at its meeting held today, Friday, 27th March 2026, at the Registered Office of the Company through video conferencing, has inter alia considered and approved the following:

- 1. The allotment of 2,37,500 (Two Lakh Thirty-Seven Thousand Five Hundred) fully paid-up equity shares of INR. 10/- (Indian Rupees Ten Only) each on a preferential basis to the prospective promoters of the company in accordance with the order of the Hon'ble National Company Law Tribunal.**

The Board has approved the allotment of 2,37,500 (Two Lakh Thirty-Seven Thousand Five Hundred) fully paid-up equity shares of the Company at a face value of INR 10/- (Indian Rupees Ten Only) each, aggregating to INR. 23,75,000 (Indian Rupees Twenty-Three Lakhs Seventy-Five Thousand Only) in accordance with the NCLT Order dated 11 February 2025 read with Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended from time to time, to the below-mentioned promoters on a preferential basis:

S. No.	Name of Prospective Promoters	No. of shares held at a Face Value of INR 10/- each	% of Shareholding
1.	Kushal Chaturvedi	2,35,000	94
2.	Ruchika Chaturvedi	2,500	1
	Total	2,37,500	95

The Board meeting commenced at 03:00 P.M. and concluded at 04:30 P.M.

The aforesaid allotment of fresh equity shares to the promoters is also being submitted in XBRL mode.



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We shall continue to keep all the stakeholders and regulatory authorities abreast of any further material developments in this regard.

Kindly take the above submission on record and oblige.

Thanking you,
Yours Faithfully,

For Viksit Engineering Limited

Animesh Sharma
Whole-Time Director
DIN: 10905825