



# VIKRAN ENGINEERING LIMITED

(Formerly Known as VIKRAN ENGINEERING & EXIM PRIVATE LIMITED)

Date: 17<sup>th</sup> September 2025

To,  
Corporate Relationship Department,  
BSE Limited, Mumbai, Dalal Street,  
Phiroze Jeejeebhoy Towers,  
Mumbai-400001.  
(Scrip Code: Equity - 544496)

To,  
National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra-Kurla  
Complex, Bandra (E), Mumbai -400051.  
(Symbol: VIKRAN, Series EQ)

Dear Sir/Madam,

**Subject: Intimation of Board Meeting to be held on 22<sup>nd</sup> September 2025**

With reference to the captioned subject and in accordance with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 22<sup>nd</sup> September 2025 at the registered office of the Company at 03:00 P.M. to consider and approve the Un-audited Financial Results with Limited review report for the quarter ended 30<sup>th</sup> June 2025.

You are requested to take the above information on record.

Thanking You,

Yours faithfully,

For Vikran Engineering Limited

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Kajal Rakholiya  
Company Secretary and Compliance Officer  
Membership No. ACS 45271

Place: Thane