



# VIKRAN ENGINEERING LIMITED

(Formerly Known as VIKRAN ENGINEERING & EXIM PRIVATE LIMITED)

Date: 09<sup>th</sup> February 2026

To, The Secretary <b>BSE Limited</b> <b>Corporate Relationship Department,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001. (Scrip Code: Equity - <b>544496</b> )	To, The Secretary <b>National Stock Exchange of India Limited</b> <b>Listing Department,</b> Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai -400051. (Scrip Symbol: <b>VIKRAN</b> )
--	---

Dear Sir/Madam,

**Subject: Intimation of Board Meeting to be held on 13<sup>th</sup> February, 2026**

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 Friday, 13<sup>th</sup> February, 2026 via video conferencing to consider and approve the Un-audited Financial Results with Limited review report for the quarter ended 31<sup>st</sup> December 2025.

This is for your information and records.

Thanking You.

Yours faithfully,

**FOR VIKRAN ENGINEERING LIMITED**

\_\_\_\_\_  
**Kajal Rakholiya**  
**Company Secretary and Compliance Officer**  
**Membership No. A45271**

**Place: Thane**

**Encl.: as above**