



Viksit Engineering Limited

CIN : L99999MH1983PLC029321

Regd. Office : Room No. 1-2, Kapadia Chambers, 51, Bharuch Street,
Masjid Bunder (E) Mumbai - (MH.) - 400 009
Ph. : (022) 66150223, E-mail : investor_viksit@yahoo.in, Website : www.viksit.in

May 6, 2025
Ref No.: VEL/SEC/2024-25

To,
Corporate Relationship Department,
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai- 400001.

Sub: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29(1)(g) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Exchange is hereby informed that the 3rd meeting of the Monitoring Committee of the Company is scheduled on Saturday, 10th May, 2025 at 05:00 PM at 205, Nadiadwala Market, Poddar Road, Malad (East) Mumbai-400097, interalia to transact the following items of business:

1. To consider and approve the issuance of 2,37,500 fully paid-up equity shares to the Successful Resolution Applicant in terms of the approved Resolution Plan.
2. Reduction/reconstitution of existing equity share capital held by "Public" Shareholders category to 5% (five-percent) of the proposed paid-up capital and determining the eligibility of Equity Shareholders of the Company entitled to the 12,500 shares of Rs. 10/- each in terms of the approved Resolution Plan.



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3. Cancellation and extinguishment of the entire shareholding held by the erstwhile Promoters.
4. Reconstitution of the Committees of the Company.
5. To fix the record date for the purpose of Capital Restructuring.

Kindly take the same on record and oblige.

Thanking you,

Yours sincerely,

For Viksit Engineering Limited

Chandni Khatri
Company Secretary
Membership No: ACS-67132