



Date: 25 July 2025

To, **BSE Limited** Phiroze Jeejeeboy Towers **Dalal Street** Mumbai - 400 001.

Scrip Code: 506196

Sub: Outcome of Fourth (4th) meeting of Monitoring Committee of the Company.

Ref: Intimation under Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (LODR) Regulations, we wish to inform you that the Fourth (4th) meeting of Monitoring Committee of the Company was held on Friday, 25 July 2025 at 05:00 P.M. at 205, Nadiawala Market, Poddar Road, Malad (East), Mumbai, Maharashtra-400097.

The Monitoring Committee in its meeting held today i.e. 25 July 2025 interalia considered and approved the following:

- 1. To consider and take note of the delegation and conferment of authority by the Monitoring Committee upon the designated Board of the Company for undertaking and ensuring statutory compliances including legal compliances pertaining to the implementation of the approved Resolution Plan.
- 2. To take on record complete handover to Successful Resolution Applicant.
- 3. To consider and approve the dissolution of the Monitoring Committee, consequent upon the successful implementation of the Resolution Plan in accordance with the provisions of the Insolvency and Bankruptcy Code, 2016, and as per the terms of the approved Resolution Plan dated 11.02.2025.
- 4. To authorise the Erstwhile Resolution Professional and/or Chairperson of the Monitoring Committee to file appropriate application(s) before the Hon'ble National Company Law Tribunal, seeking confirmation of successful implementation of the Resolution Plan.





The meeting of the Monitoring Committee of the Company concluded at 5:50 P.M.

You are requested to take the above information on your record.

Thanking you,

Yours Sincerely,

For Viksit Engineering Limited

Bhumika Parwani Director

DIN: 09732792