



CIN : L99999MH1983PLC029321

Viksit Engineering Limited

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

Date: 08 November 2025

**To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai- 400001.**

Script Code: 506196

Sub: Intimation under Regulation 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Exchange is hereby informed that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 14 November 2025 at the registered office of the company through video conferencing, inter alia to transact the following items of business:

1. To consider and approve the unaudited Financial Results with limited review report for the quarter and half year ended 30 September 2025 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Other matters with the permission of the Chair.

This is for your information and records.

Thanking you,
Yours faithfully,

For Viksit Engineering Limited

**Sejal Kankane
Company Secretary and Compliance Officer
Membership No. A76635**