

## VIKAS PROPPANT & GRANITE LIMITED

CIN: L70100HR1994PLC036433

Registered Office: Hisar Road, Siwani - 127046 (Haryana)

Email: office@vikasgranaries.in, Telephone: 0154-2494319, Fax: 0154-2494361

Visit our Web Site: [www.vpgl.in](http://www.vpgl.in) or [www.vikasproppantandgraniteltd.in](http://www.vikasproppantandgraniteltd.in)

Date: 16<sup>th</sup> April 2023

To,  
BSE Limited Listing Department  
Floor 25, P.J. Towers,  
Dalal Street, Mumbai-40001

Scrip Code: 531518

Dear Madam / Sirs,

**Sub: Post-Facto Intimation of the Ninth meeting of Committee of Creditors ("CoC") of VikasProppant & Granite Limited, the Corporate Debtor scheduled on Saturday, 15<sup>th</sup> April 2023.**

In continuation of our earlier intimation, about the Ninth meeting of Committee of Creditors (CoC), pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) and in accordance with the requirements of Clause 16(g) of Part A of Schedule III of LODR, we would like to inform you that the Ninth meeting of the Committee of Creditors of VikasProppant & Granite Limited (the Corporate Debtor) was conducted on Saturday, 15<sup>th</sup> April 2023 where inter alia following agenda were discussed and put to vote-

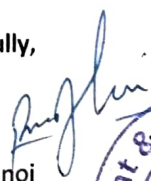
-To approve and authorize the RP to file an application before the NCLT for extension of time of CIRP by a period of 90 days

Voting results on the agenda shall be shared in due course of time.

You are requested to take the above information on record.

Thanking you,

Yours Faithfully,

  
Praveen Bishnoi  
Company Secretary  
Mem. No.:- A48331

