



Viksit Engineering Limited

CIN : L99999MH1983PLC029321

Regd. Office : Room No. 1-Z, 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 31, 2024
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 of Fifth (5th) meeting of Committee of Creditors (COC) of M/s. Viksit Engineering Limited ('the Company').

Ref: Intimation under Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI (LODR) Regulations').

Dear Sir/Madam,

Pursuant to Regulation 30 read with clause 16(9)(g) of Para A of Part A of Schedule III of the SEBI (LODR) Regulations, we wish to inform you that the fifth (5th) meeting of Committee of Creditors of the Company is scheduled to be held on Saturday, June 01, 2024 at 12:00 p.m..

Kindly take the same on record.

Thanking you,

Yours sincerely,

For Viksit Engineering Limited
(Company under Corporate Insolvency Resolution Process)

Chandni Khatri
Company Secretary
Membership No: ACS-67132

