

**March 30, 2024**

**To**  
**The General Manager,**  
**Corporate Relation Department,**  
**BSE Limited**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street, Mumbai-400001**

**Ref:-Vikas WSP Limited (Under CIRP)**  
**Scrip Code: -519307**  
**ISIN: -INE706A01022**

**Ref.:** Disclosure pursuant to Regulation 30 of Listing Regulations read with Schedule III, Part A, Clause A, sub-clause 16(g) thereof.

**Subject:** Outcome of 25<sup>th</sup> meeting of Committee of Creditors (CoC) held on Saturday, 30<sup>th</sup> March, 2024 in the matter of **M/s. Vikas WSP Limited-** Under CIRP

**Dear Sir/Madam,**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and in accordance with the requirements of sub clause 16(g) of Clause A of Part A of Schedule III of Listing Regulations, we wish to inform you that the 25<sup>th</sup> meeting of the Committee of Creditors (CoC) was conducted on Saturday, 30<sup>th</sup> of March, 2024 at **Suite No. 310, 3rd Floor, New Delhi House, 27, Barakhamba Road, Connaught Place, New Delhi- 110001**, through hybrid mode of physical presence as well as audio visual means on virtual platform at 11:00 A.M.(IST) and concluded at 11:25 A.M.(IST) wherein the following items were deliberated and put to vote:

1. To take note, approve, ratify, and reimburse the expenses directly relating to the Corporate Insolvency Resolution Process (CIRP).

We wish to inform that the voting on the aforesaid resolutions put to vote at the 25<sup>th</sup> meeting of the CoC of the Corporate Debtor will be through e voting. As resolved during the course of the meeting, the members will cast their votes after circulation of the Minutes of the 25<sup>th</sup> CoC Meeting. The voting process through e voting will commence on Monday, 01st

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**VIKAS WSP LIMITED**

B-86/87, Udyog Vihar, RIICO, Industrial Area

Sriganganagar - 335 002 / INDIA

CIN : L24139HR1988PLC030300

E-mail : vikasvegan@yahoo.com , website : www.vikaswsp Ltd.in

Telephone : 91(154)2494512/2494552 Fax : 91(154)2494361/2475376

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April 2024 along with circulation of Minutes and will end on Tuesday, 02<sup>nd</sup> April 2024 at 05:00 P.M. IST

You are requested to take the above-mentioned information on record and oblige.

Thanking You,

Yoursfaithfully,

**For Vikas WSP Limited- Under CIRP**

**Gunjan Kumar Karn**  
**Company Secretary cum Compliance officer**  
**M.No.-A38298**

**(Vikas WSP Limited is under corporate insolvency resolution process pursuant to the provisions of the Insolvency and Bankruptcy Code, 2016. With effect from February 02, 2022, its affairs, business and assets are being managed by, and the powers of the board of directors are vested in, the Interim Resolution Professional, Mr. Darshan Singh Anand (IP Registration No. IBBI/IPA-002/IP-N00326/2017-2018/10931, appointed by the National Company Law Tribunal, Chandigarh Bench by order dated 02<sup>nd</sup> February, 2022 under the provisions of the code, which was published on the website of the Hon'ble National Company Law Tribunal, Chandigarh Bench on 02<sup>nd</sup> February, 2022 and continued as Resolution Professional by the 02<sup>nd</sup> committee of creditors(CoC) in its meeting held on 17<sup>th</sup> March, 2022 under the provisions of the Code.)**