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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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**June 25, 2024**

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

**Ref:-Vikas WSP Limited**

**Scrip Code: -519307**

**ISIN: -INE706A01022**

**Subject:** Intimation of Meeting of the Resolution Professional with the Suspended Board of Directors and Key Managerial Personnel of the Company under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for consideration of Audited Standalone Financial Results for the fourth Quarter(Q-4) and year to date ended 31<sup>st</sup> March, 2024 of **M/s Vikas WSP Limited** which is currently undergoing Corporate Insolvency Resolution Process (CIRP).

**Dear Sir/Madam,**

As you are aware, **M/s Vikas WSP Limited** ("the Company") is currently undergoing Corporate Insolvency Resolution Process ("CIRP") vide Hon'ble National Company Law Tribunal, Chandigarh Bench, vide order dated 02/02/2022 ("Order"), in terms of the provisions of Insolvency and Bankruptcy Code, 2016 ('IBC') and the regulations framed thereunder. Pursuant to the same order, the Court has appointed the undersigned **Mr. Darshan Singh Anand**, having IBBI Registration No.: IBBI/IPA-002/IP-N00326/2017-18/10931, as an Interim Resolution Professional to manage the affairs of the Corporate Debtor as a going concern 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.

As per Section 17 of the IBC, 2016 the Powers of the Board of Directors stands suspended and such powers shall be vested in **Mr. Darshan Singh Anand** with the Resolution Professional appointed for the Company.

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Pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the uniform Listing Agreement entered into by **M/s Vikas WSP Limited** ("Company") with the stock exchanges, notice is hereby given that a meeting of the Resolution Professional with the Directors of the suspended Board of Directors and Key Managerial Personnel of the Company will be held on Tuesday, July 02, 2024 at **B-86/87, RIICO, Udyog Vihar, Industrial Area, Sri Ganga nagar-335002** at 11.00 A.M. attending either physically or through Video Conference or other Audio and Visual means to inter alia, consider, approve and take on record the Audited Standalone Financial Results for the fourth Quarter(Q-4) and year to date ended 31<sup>st</sup> March, 2024.

This Notice is being given towards compliances of SEBI Regulations and as per advice of the Resolution Professional, **Mr. Darshan Singh Anand (IBBI Reg. No.: IBBI/IPA-002/IP-N00326/2017-18/10931)** since the Corporate Insolvency Resolution Process under Insolvency and Bankruptcy Code 2016 has commenced on the Company effective 02<sup>nd</sup> February, 2022.

It may be noted that the Resolution Professional of the Company shall be relying solely upon the representations, clarifications and explanations provided by the directors and key managerial personnel of the Company, and shall not be carrying out any further independent verification for taking on record the Audited Standalone Financial Results for the fourth Quarter (Q-4) and year to date ended 31<sup>st</sup> March, 2024

In continuation to the disclosure dated 31<sup>st</sup> March, 2024 given pursuant to SEBI(Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and in accordance with the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons for trading in Company's Shares/Securities, and informing that the Trading Window shall remain closed with effect from 01<sup>st</sup> April, 2024 till the end of forty- eight hours from the date of declaration of quarterly results for the Fourth Quarter and year to date ended 31<sup>st</sup> March, 2024.

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During the aforesaid closed trading window period, the Employees, Directors, Key Managerial Personnel and Designated Persons and their immediate relatives shall not trade in Company's shares/securities.

Audited Standalone Financial Results for the fourth Quarter (Q-4) and year to date ended 31<sup>st</sup> March, 2024, will also be sent to COC for adoption and approval.

This Notice is being uploaded in the Company website [www.vikaswsp Ltd.in](http://www.vikaswsp Ltd.in)

You are also requested to up-date our Company's records/data in stock exchange website and oblige.

Thanking You  
Yours faithfully

For **Vikas WSP Limited**  
(Company under Corporate Insolvency Resolution Process)

**Gunjan Kumar Karn**

Company Secretary cum compliance officer

M.No.-A38298

Issued with the approval of Mr. Darshan Singh Anand

Resolution Professional

(IBBI Reg. No.: IBBI/IPA-002/IP-N00326/2017-18/10931)

**(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.)**