

September 22, 2023

To,
The Corporate Relations Department,
Department of Corporate Services,
BSE Limited, 25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Re: Scrip Code 974141 (NCDs)

ISIN: INE466P07010

Dear Sir/ Madam,

Subject: Prior Intimation of Board Meeting scheduled to be held on Wednesday, September 27, 2023.

The Securities and Exchange Board of India vide Notification dated February 02, 2023, inter alia, amended Regulation 23(6) of the Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021, requiring the Articles of Association (“**AoA**”) of an issuer that is a company to include provisions with respect to the requirement for the board of directors to appoint such person nominated by the debenture trustee in terms of clause(e) of sub-regulation(1) of regulation 15 of the Securities and Exchange Board of India (Debenture Trustees) Regulations, 1993.

Pursuant to Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of Vikas Telecom Private Limited (“**Company**”) is scheduled to be held on Wednesday, September 27, 2023, *inter alia*, to consider and if deemed appropriate, approve the amendments to the Articles of Association of the Company, subject to the approval of the Members of the Company, to include the aforesaid clause.

Kindly take the above on your records.

Thanking you

For and on behalf of **Vikas Telecom Private Limited**

Gautham Nambiar
Company Secretary & Compliance Officer
F12376