

NOTICE OF THE BOARD MEETING

Notice is hereby given that the 02/2024-25 Meeting of the Board of Directors of Vikas Telecom Private Limited shall be held on Tuesday, April 23, 2024, at 1600 Hrs IST at Symphony, WeWork Unit No. 102, Embassy One, Pinnacle Tower No.8, Ground Floor, Bellary Road, Dena Bank Colony, Ganganagar, Bengaluru – 560032, Karnataka.

You are requested to make it convenient to attend the Meeting.

A copy of the agenda of businesses which are proposed to be transacted at the Meeting is enclosed herewith for your perusal.

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



Gautham Nambiar

Company Secretary & Compliance Officer
F12376

Date: April 15, 2024

Place: Bengaluru

Encl: as above