

**NOTICE OF THE BOARD MEETING**

Notice is hereby given that the 13/2024-25 Meeting of the Board of Directors of Vikas Telecom Private Limited shall be held on Tuesday, January 28, 2025, at 1600 Hrs IST at Red Zeppelin, 12th Floor, Pinnacle Tower, Embassy One, 8, Bellary Road, Ganganagar, Bengaluru, Karnataka – 560 032

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: January 10, 2025

Place: Bengaluru

**Encl: as above**