



NOTICE OF THE BOARD MEETING

Notice is hereby given that the 07/2025-26 Meeting of the Board of Directors of Vikas Telecom Private Limited shall be held on Wednesday, July 30, 2025, at 1600 Hrs IST at Toronto, 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: July 22, 2025

Place: Bengaluru

Encl: as above