

September 27, 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: Outcome of Board Meeting held on Wednesday, September 27, 2023.

Ref: Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We refer to our letter dated September 22, 2023, in connection with the prior intimation of the Board Meeting of the Company to be held for considering and approving amendments to the Articles of Association (“**AOA**”) of the Company, *inter alia*, for inclusion of a clause that provides that the Board of Directors of the Company will appoint an individual nominated by the debenture trustee(s) in terms of Regulation 15(1)(e) of the Securities and Exchange Board of India (Debenture Trustees) Regulations, 1993, as a director on the Board of the Company.

We now wish to inform you that the Board of Directors of the Company, at its Meeting held today i.e., on September 27, 2023, approved the amendments to the AOA of the Company subject to the approval of the Members of the Company.

The Meeting commenced at **1145** Hrs IST and concluded at **1215** Hrs IST.

Kindly take the above on record.

Thanking you,

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

Gautham Nambiar
Company Secretary & Compliance Officer
F12376