

**NOTICE OF THE BOARD MEETING**

Notice is hereby given that the 14/2023-24 Meeting of the Board of Directors of Vikas Telecom Private Limited shall be held on Wednesday, January 31, 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: January 19, 2024

Place: Bengaluru

Encl: as above