



Date: 30th April, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai- 400001

SCRIP CODE: 531334

Dear Sir(s)/ Madam(s),

Sub: Intimation of the Board Meeting of Vikalp Securities Limited scheduled to be held on Wednesday, 06th May, 2026 for consideration & approval of Audited Financial Results

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the meeting of the Board of Directors of the Company will be held on Wednesday 06th May, 2026, at the Registered Office of the Company, inter-alia to consider:

1. Audited Financial Results (Standalone) of the Company for the 4th Quarter and Year ended on 31st March, 2026 and to take on record the Report of the Statutory Auditors thereon; and
2. Any other business with the permission of the Chair

The intimation is being given for the information of Shareholders/ Members.

Thanking you.

Yours Faithfully,

For, VIKALP SECURITIES LIMITED

**DIPAKKUMAR GANESHBHAI PATEL
DIRECTOR
DIN: 02488181**

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