

Date: 10.02.2026

To,  
Gen. Manager (DCS)  
BSE Limited.  
P J Towers, Dalal Street,  
Fort, Mumbai-400001

**REF: COMPLIANCE OF REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 FOR M/S. VIKRAM THERMO (INDIA) LIMITED. (COMPANY CODE BSE: 530477)**

**SUB: OUTCOME OF MEETING OF BOARD OF DIRECTORS HELD ON 10<sup>TH</sup> February, 2026**

With regard to captioned subject, we would like to inform you that Board meeting of the Company was held today on **10<sup>TH</sup> February, 2026** at the Registered Office of the Company wherein following business were transacted:

1. Approval of unaudited Financial Results along with Limited Review Report issued by the Statutory Auditor of the Company for the quarter on 31<sup>st</sup> December, 2025.

The meeting was commenced at 04.30 P.M and concluded at 5:00 P.M.

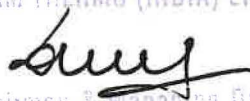
You are requested to take the same on record.

Thanking you.

Yours sincerely,

**For, VIKRAM THERMO (INDIA) LIMITED**

For VIKRAM THERMO (INDIA) LIMITED

  
Chairman & Managing Director

**MR. DHIRAJLAL K PATEL**  
**CHAIRMAN & MANAGING DIRECTOR**  
**(DIN:00044350)**

