

Date: 12-08-2025

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 12<sup>TH</sup> AUGUST, 2025**

With regard to captioned subject, we would like to inform you that Board meeting of the Company was held today on **12<sup>th</sup> August, 2025** 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 30<sup>th</sup> June, 2025.
2. Approval of Draft of Notice of 31<sup>ST</sup> AGM, Board's Report, Corporate Governance Report and Secretarial Audit Report and fixed day, date, time and Book closure for the same for the financial year 2024-25.
3. Approval of Cost Audit Report for the Financial Year 2024-25.
4. To consider and approved the appointment of M/s A shah & Associates, Practicing company Secretary as a scrutinizer for the ensuing Annual General Meeting.

The meeting was commenced at 4:00 P.M. and concluded at 4:35 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)**