VIKRAM AROMA

Date: 11-08-2026

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 AROMA LIMITED. (COMPANY CODE BSE: 544371)

SUB: OUTCOME OF MEETING OF BOARD OF DIRECTORS HELD ON 11TH AUGUST, 2026

With regard to captioned subject, we would like to inform you that Board meeting of the Company was held today on **11th August, 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 30th June, 2026.
2. Approval of Draft of Notice of 5th AGM, Board's Report and Secretarial Audit Report and fixed day, date, time and Book closure for the same for the financial year 2025-26.
3. 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 12:00 pm and concluded at 12:20 PM

You are requested to take the same on record.

Thanking you.

Yours sincerely,

For, VIKRAM AROMA LIMITED

For, VIKRAM AROMA LIMITED

VIKRAM AROMA LIMITED AHMEDABAD

MR. ANKUR D PATEL
CHAIRMAN & MANAGING DIRECTOR
Chairman & Managing Director
(DIN: 07395218)