vikramsolar™
CREATING CLIMATE FOR CHANGE

November 11, 2026

VSL/CS/405/2026 dated 11.11.2026

BSE Ltd. Department of Corporate Services P. J. Towers, Dalal Street, Mumbai – 400 001. **(Scrip Code: Equity - 544488)**	**National Stock Exchange of India Ltd.** Listing Department Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 **(Symbol: VIKRAMSOLR, Series EQ)**

Dear Sir/ Madam,

Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Q2FY27)

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, November 14, 2026, inter alia, to consider and approve the Un-audited Financial Results (Standalone and Consolidated) along with Limited Review Report of the Statutory Auditors thereon of the Company for the Quarter and half year ended September 30, 2026 (Q2FY27).

Further, in continuation of our letter dated September 30, 2026, regarding closure of trading window for the aforesaid purpose, the Trading Window for trading in Company's securities will continue to remain closed until expiry of 48 hours after the un-published price sensitive information are submitted to the Stock Exchanges in terms of the Company's "Code of Conduct for Prevention of Insider Trading".

The above notice is also available on the Company's website at www.vikramsolar.com

Kindly take the aforesaid information on record and oblige.

Thanking You,

For and on behalf of
VIKRAM SOLAR LIMITED

Sudipta Bhowal
Digitally signed by Sudipta Bhowal
Date: 2026.11.11 17:50:01 +05'30'

SUDIPTA BHOWAL
Company Secretary &
Compliance Officer