Vikram™

CHEMISTRY OF TRUST

**Date: 04.11.2026**

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 04TH November, 2026**

With regard to captioned subject, we would like to inform you that Board meeting of the Company was held today on **04th November, 2026** at the Registered Office of the Company wherein following business were transacted:

1. Approval of unaudited Financial Results along with along with Statement of Assets & Liabilities, Cash Flow Statement & Limited Review Report issued by the Statutory Auditor of the Company for the quarter on 30thSeptember, 2026.

The meeting was commenced at 03.30 P.M and concluded at 3:50 PM

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)**

VIKRAM THERMO (INDIA) LTD. AHMEDABAD


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