

July 06, 2026

VSL/CS/352/2026 dated 06.07.2026

<p><b>BSE Ltd.</b> Listing Department, P. J. Towers, Dalal Street, Mumbai – 400 001. <b>(Scrip Code: Equity - 544488)</b></p>	<p><b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 <b>(Symbol: VIKRAMSOLR, Series EQ)</b></p>
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Dear Sir/ Madam,

**Sub: 21st Annual General Meeting (“AGM”) and cut-off date for the AGM scheduled to be held on August 04, 2026 for the Financial Year ended March 31, 2026**

This is to inform you that the 21st Annual General Meeting of the Company will be held on Tuesday, August 04, 2026, at 2:00 PM (IST) through Video Conferencing (“VC”) / Other Audio-Visual Mode (“OAVM”) in accordance with the relevant circulars issued by Ministry of Corporate Affairs (“MCA”) and the Securities and Exchange Board of India (“SEBI”).

The details of the AGM are provided below:

Particulars	Details
Day & Date of AGM	Tuesday, August 04, 2026
Time	2:00 PM (IST)
Mode	VC/ OAVM
Venue	The proceedings of the AGM shall be deemed to have been conducted at the Registered office of the Company i.e. “Biowonder”, 11th Floor, Unit No. – 1102, 789, Anandapur Main Road, East Kolkata Township, Kolkata - 700 107, West Bengal, India
Cut-off date [for determining the Members entitled to vote on the resolutions set forth in the notice of AGM]	Tuesday, July 28, 2026

The Annual Report for the FY 2025-26 and the Notice of 21st AGM, will be sent by permitted means to all the Members of the Company whose email addresses are registered with the Company/ Company’s Registrar and Transfer Agent (RTA’)/ Depository Participant(s) (DPs) and to the Stock Exchange on or before the commencement of dispatch to its shareholders. The Annual Report along with the AGM Notice will also be available on the website of the Company viz. [www.vikramsolar.com](http://www.vikramsolar.com).

This is for your kind information and record.

Thanking You,

For and on behalf of  
**VIKRAM SOLAR LIMITED**

**SUDIPTA BHOWAL**  
Company Secretary &  
Compliance Officer

**VIKRAM SOLAR LIMITED**

- ▶ **REGISTERED OFFICE**  
‘Yashvishree’ Biowonder 1102, 789, Anandapur Main Road, EM Bypass, East Kolkata Township, Kolkata 700 107, West Bengal, India
- ▶ **CORPORATE OFFICE**  
The Chambers, 8<sup>th</sup> Floor, 1865, Rajdanga Main Road, Kolkata 700 107, West Bengal, India

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CIN L18100WB2005PLC106448

- ▶ **MANUFACTURING PLANT- FALTA**  
Special Economic Zone, Sector 2, Falta, 24 Parganas (South), 743 504, West Bengal, India
- ▶ **MANUFACTURING PLANT- CHENNAI**  
B1000A, B1100C, Indospace Industrial Park Panaiyur Kanchipuram, Tamil Nadu 631 604, India