

Date: 26-05-2026

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 26TH MAY, 2026

With regard to captioned subject, we would like to inform you that Board meeting of the Company was held today on **26th May, 2026** at the Registered Office of the Company wherein following business were transacted:

1. Approval of audited Financial Results along with Audit Report issued by the Statutory Auditor of the Company for the quarter and year ended on 31st March, 2026.
2. Recommendation of Final Dividend on equity shares at 12.5 % on equity shares of Rs. 10/- each, amounting to Rs. 1.25/- per share.
3. Appointment of M/S. SAMIR M. SHAH & ASSOCIATES (Firm Registration Number:122377W), Chartered Accountant as an Internal auditor of the Company for financial year 2026-27.
4. Appointment of M/S. Nisha Patel & Associates (Registration Number: 102667), Cost Accountant as a Cost auditor of the Company for financial year 2026-27.
5. Approval of Board of Directors to increase the Remuneration payable to Mr. Vikalp Dhirajlal Patel (Designation: Head F&D), Related Party along with perquisites as may be mutually agreed between Company & Mr. Vikalp Dhirajlal Patel, subject to the approval of shareholders at the ensuing Annual General Meeting.
6. Approval of Board of Directors to 10% increase in remuneration Mr. Dhirajlal Patel, Managing Director of the Company as per Schedule V of the Companies Act, 2013.

7. Approval of Board of Directors to 10% increase in remuneration Mr. Ankur Patel, Whole Time Director of the Company as per Schedule V of the Companies Act, 2013.
8. Approval of Board of Directors to 10% increase in remuneration Mr. Dinesh Patel, Whole Time Director of the Company as per Schedule V of the Companies Act, 2013.

The details in this regard, as required under the Listing Regulations read with the SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed herewith as Annexure I

The meeting was commenced at 4:30 P.M and concluded at 4:50 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)



Annexure-I

Disclosure of information pursuant to Regulation 30 of SEBI LODR Regulations read with the SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

- 1) Appointment of **M/S. SAMIR M. SHAH & ASSOCIATES**, Chartered Accountants (Firm Registration No. 122377W) as an Internal Auditor of the Company for the financial year 2026-27.

Brief particulars of Appointing Firm:

Name of Firm	M/s. SAMIR M. SHAH & ASSOCIATES
Reason for Change	Appointment
Date of Appointment	26 TH May,2026
Term of Appointment	Internal Audit Report: For F.Y. 2026-27
Brief Profile	Practicing Chartered Accountant
Disclosure of relations between Director	NA

- 2) Appointment of **M/S. NISHA PATEL & ASSOCIATES**, Cost Accountants (Registration No. 102667) as a Cost Auditor of the Company for the financial year 2026-27.

Brief particulars of Appointing Firm:

Name of Firm	M/S. NISHA PATEL & ASSOCIATES
Reason for Change	Appointment
Date of Appointment	26 TH May,2026
Term of Appointment	Cost Audit Report: For F.Y. 2026-27
Brief Profile	Practicing Cost Accountant
Disclosure of relations between Director	NA

For, **VIKRAM THERMO (INDIA) LIMITED**
For **VIKRAM THERMO (INDIA) LIMITED**



Chairman & Managing Director

MR. DHIRAJLAL K PATEL
CHAIRMAN & MANAGING DIRECTOR
(DIN: 00044350)



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