

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 THERMO (INDIA) LIMITED. (COMPANY CODE BSE: 530477)

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 32ND AGM, Board's Report, Corporate Governance Report and Secretarial Audit Report and fixed day, date, time and Book closure for the same for the financial year 2025-26.
3. The Board of Directors, based on the recommendation of the Nomination and Remuneration Committee, approved the re-appointment of Mr. Ankur D Patel as Whole-Time Director of the Company for a further term of five years with effect from 13th August, 2026, subject to the approval of the members of the Company and such other approvals as may be required.
4. The Board of Directors, based on the recommendation of the Nomination and Remuneration Committee, approved the re-appointment of MR. ANKUR D PATEL and MR. DINESHKUMAR PATEL as Whole-Time Directors of the Company for a further term of five years with effect from 13th August, 2026, subject to the approval of the members of the Company and such other approvals as may be required.

Disclosure of details of directors as required under Regulation 30 of SEBI (LODR) Regulations, 2015:

PARICULARS	MR. DINESHKUMAR PATEL	MR. ANKUR DHIRAJLAL PATEL
Reason for change	Re appointment due to completion of existing term of appointment.	Re appointment due to completion of existing term of appointment

Date of appointment & term of appointment	Reappointment w. e. f. 13 th August, 2026 for the term of five consecutive years subject to the approval of shareholders in AGM.	Reappointment w. e. f. 13 th August, 2026 for the term of five consecutive years subject to the approval of shareholders in AGM.
Brief profile	Dr. Dinesh Patel holds degree of Master of Science and has done Ph. D. He has vast experience and knowledge in the field of production and has been continuously engaged in research and development of the company.	He is a chemical engineer and has master degree in polymers science from USA. He has vast experience and knowledge in the field of marketing, research and development in the company.
Disclosure of relationships between directors	NA	Son of Mr. Dhirajlal Patel, Managing Director of The Company.

5. Approval of Cost Audit Report for the Financial Year 2025-26.
6. 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 3:30 PM 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)

