VIKRAM AROMA

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 AROMA LIMITED. (COMPANY CODE BSE: 544371)

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 12:00 PM and concluded at 12:20 PM

You are requested to take the same on record.

Thanking you.

Yours sincerely,

For, VIKRAM AROMA LIMITED

For, VIKRAM AROMA LIMITED

Managing Director

VIKRAM AROMA LIMITED AHMEDABAD

MR. ANKUR D PATEL
CHAIRMAN & MANAGING DIRECTOR
(DIN: 07395218)