CREATING CLIMATE FOR CHANGE

August 4, 2026

VSL/CS/368/2026 dated 04.08.2026

BSE Ltd. Department of Corporate Services P. J. Towers, Dalal Street, Mumbai – 400 001. **(Scrip Code: Equity - 544488)**	**National Stock Exchange of India Ltd.** Listing Department Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 **(Symbol: VIKRAMSOLR, Series EQ)**

Dear Sir/ Madam,

Sub: Submission of the proceedings of the 21st Annual General Meeting of the Company

In continuation to our letter VSL/CS/355/2026 dated July 10, 2026 and pursuant to the provisions of Regulation 30 - Part A of the Schedule III the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, please find enclosed herewith the Summary of the Proceedings of the 21st Annual General Meeting of the Company held today i.e., Tuesday, August 04, 2026.

The meeting commenced at 02:00 P.M.(IST) and concluded at 03:22 P.M.(IST) (including the time allowed for e-voting at the AGM).

We request you to kindly take the aforesaid information on record.

Thanking You,

For and on behalf of
VIKRAM SOLAR LIMITED
Sudipta Bhowal
Digitally signed by Sudipta Bhowal
Date: 2026.08.04 18:24:44 +05'30'
SUDIPTA BHOWAL
Company Secretary &
Compliance Officer

Enclosed: As above.

Summary of proceedings of the 21st Annual General Meeting of Vikram Solar Limited

The 21st Annual General Meeting ('AGM') of the Company was held today i.e., Tuesday, August 04, 2026 by way of Video Conferencing/Other Audio Visual Means ('VC/OAVM') in conformity with the regulatory provisions read with the circulars issued by Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India. The Meeting commenced at 2:00 P.M. (IST).

- Mr. Gyanesh Chaudhary, Chairman and Managing Director chaired the 21st AGM. The meeting was called to order as the requisite quorum was present at the commencement of the meeting and throughout the meeting. 70 members attended the meeting.

- The Company Secretary, at the outset, advised the Members that necessary steps had been taken to ensure that they were able to attend the AGM and vote on the resolutions proposed at the meeting. The Company Secretary further advised the Members that the registers and documents, as statutorily required, were available for inspection through electronic mode during the AGM.

- The Company Secretary thereafter briefed the members on the general instructions relating to their participation at the Meeting through VC/OAVM and that the Company had made all feasible efforts for conducting this AGM in a smooth manner to enable participation and voting through electronic mode.

- The Chairman thereafter took the Chair extended a warm welcome to all the members attending the meeting through VC/OAVM and thereafter, introduced the Board of Directors, Key Managerial Personnel and the Statutory and Secretarial Auditors of the Company who were present through VC/OAVM from their respective locations.

- The Chairman then made his opening remarks and delivered his official address to the members.

- Post conclusion of the Chairman's speech, the business items as stated in the Notice were transacted one by one. The members were informed that the remote e-voting period before the AGM commenced on Friday, July 31, 2026 (from 09:00 A.M. IST) and ended on Monday, August 3, 2026 (up to 05:00 P.M. IST). It was further informed that the members who did not cast their votes electronically through remote e-voting facility, were also permitted to cast their votes 15 minutes after the conclusion of the Meeting through the remote e-voting system provided by MUFG as detailed in the Notice.

- The Chairman further informed the members that the Board of Directors had appointed Mr. Atul Kumar Labh, Practicing Company Secretary (Membership No. FCS-4848/CP-3238) of A.K. Labh & Co, Company Secretaries, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The Chairman also advised that the voting results, along with the Scrutinizer's Report, would be made available on the website of the Company and MUFG Intime India Private Limited. The voting results would also be forwarded to the National Stock Exchange of India Limited and BSE Limited, where the Company shares are listed.

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- In terms of the Notice, the following items of business were transacted at the Meeting:

Sl. No.	ITEMS TRANSACTED	RESOLUTION
ORDINARY BUSINESS		
1.	To receive, consider and adopt the Annual Audited Financial Statements (both Standalone and Consolidated) of the Company for the financial year ended 31st March 2026 together with the Report of the Auditor and Board of Directors thereon.	Ordinary
2.	To appoint a director in place of Mr. Suresh Gopinathan Menon, Non-Executive Non-Independent Director (DIN: 09721950) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
SPECIAL BUSINESS		
3.	Appointment of Mr. Sameer Nagpal (DIN: 06599230) as a Whole-Time Director designated as “Whole-time Director and Chief Executive Officer”.	Special
4.	Re-appointment of Mr. Gyanesh Chaudhary (DIN: 00060387) as the Chairman & Managing Director (Promoter) for further period of three consecutive years.	Special
5.	Re-appointment of Ms. Ratnabali Kakkar (DIN: 09167547) as Non- Executive Independent Director (Woman) for second term of five consecutive years.	Special
6.	To approve Investments, give Loans, Guarantees/Letter of Comfort/ Letter of Support and Security Under Section 186 of the Companies Act, 2013.	Special
7.	Material Related Party Transaction(s) with VSL Logistics Solutions Private Limited	Ordinary
8.	Ratification of remuneration payable to Cost Auditor	Ordinary

- The Company Secretary then gave an opportunity to the Members who had registered themselves as speakers to ask questions or seek clarifications on the agenda items. Thereafter, the queries raised/clarifications sought were appropriately responded by Mr. Sameer Nagpal- Chief Executive Officer, Mr. Ranjan Kumar Jindal-Chief Financial Officer and Mr. Krishna Kumar Maskara-Chief Operating Officer of the Company.

- Post the Question & Answer Session, Mr. Sudipta Bhowal, Company Secretary of the Company at his concluding remarks, with the permission of the Chair, extended his gratitude and appreciation to the Members, Chairman, Board of Directors and Auditors for their continued support and for attending and participating in the Meeting.

The e-voting facility was kept open for next 15 minutes post the conclusion of the proceedings to enable the members to cast their votes.

For Vikram Solar Limited

Sudipta Bhowal
Digitally signed by Sudipta Bhowal
Date: 2026.08.04 18:25:19 +05'30'

Sudipta Bhowal
Company secretary &
Compliance Officer