

August 03, 2026

VSL/CS/366/2026 dated 03.08.2026

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

**Sub: Intimation of Board Meeting pursuant to Regulations 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Q1FY27)**

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, August 06, 2026, inter alia, to consider and approve the Un-audited Financial Results (Standalone and Consolidated) along with Limited Review Report of the Statutory Auditors thereon of the Company for the Quarter ended June 30, 2026 (Q1FY27).

Further, in continuation of our letter dated June 30, 2026, regarding closure of trading window for the aforesaid purpose, the Trading Window for trading in Company's securities will continue to remain closed until expiry of 48 hours after the un-published price sensitive information are submitted to the Stock Exchanges in terms of the Company's "Code of Conduct for Prevention of Insider Trading"

The above notice is also available on the Company's website at [www.vikramsolar.com](http://www.vikramsolar.com)

Kindly take the aforesaid information on record and oblige.

Thanking You,

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

**SUDIPTA BHOWAL**  
Company Secretary &  
Compliance Officer

**VIKRAM SOLAR LIMITED**

► **REGISTERED OFFICE**

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

TOLL  
FREE

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WEB

[www.vikramsolar.com](http://www.vikramsolar.com)

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