

**Date: 26/05/2026**

To,  
Gen. Manager (DCS)  
BSE Limited.  
P J Towers, Dalal Street,  
Fort, Mumbai-400001

**SUB: 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 26<sup>TH</sup> MAY, 2026.**

Dear Sir/Madam,

With regard to captioned subject, we would like to inform you that Board meeting of the Company was held today on **26<sup>TH</sup> 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. 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.
3. Approval of Board of Directors to increase in remuneration with provision for 10% increase every year payable to Mr. Mahendrabhai Ghanshyambhai Patel, Director of the Company as per Schedule V of the Companies Act, 2013, subject to the approval of shareholders at the ensuing Annual General Meeting.

The meeting was commenced at 12:00 P.M. and concluded at 12:30 P.M.

You are requested to take the same on record.

Thanking you.

Yours sincerely,

**For, VIKRAM AROMA LIMITED**



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



**Annexure-I**

Disclosure of information pursuant to Regulation 30 of SEBI LODR Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015.

- 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 2025-26.

**Brief particulars of Appointing Firm:**

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

**For, VIKRAM AROMA LIMITED**



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

