VICTORY ELECTRIC VEHICLES INTERNATIONAL LIMITED

CIN : L31909DL2018PLC341184

November 11, 2026

To,

The Manager - Corporate Compliance
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400 051

Symbol: VICTORYEV

Sub: Intimation of Board Meeting

Respected Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of **Victory Electric Vehicles International Limited** is scheduled to be held on Saturday, 14th November, 2026, inter alia, to approve following business:

1. The Unaudited Financial Results along with Limited Review Report of the Company for the half year ended September 30, 2026.

2. To transact any other business as may be brought before the Board with the permission of the Chairperson.

This is for your information and record.

Thanking You,
Yours faithfully,

Sanjay Kumar
Digitally signed by Sanjay Kumar
Date: 2026.11.11 20:26:02 +05'30'

Sanjay Kumar Popli
DIN: 06984773
Managing Director

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