



## VICTORY ELECTRIC VEHICLES INTERNATIONAL LIMITED

CIN NO: U31909DL2018PLC341184

March 23, 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 Thursday, 26th March, 2026, inter alia, to consider appointment of Director and any other business with permission of Chairperson as may be placed before the Board.  
This is for your information and record.

**Thanking You,  
Yours faithfully,**

Sanjay  
Kumar

Digitally signed by  
Sanjay Kumar  
Date: 2026.03.23  
20:33:53 +05'30'

**Sanjay Kumar Popli  
DIN: 06984773  
Managing Director**

**Plant Address:** -147/12/2, Sunlight Mod, Rohad, Haryana 124501

**Reg. Office:** Plot No.6, Second Floor, Block A-5, Maa  
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