



VICTORY ELECTRIC VEHICLES INTERNATIONAL LIMITED

CIN : L31909DL2018PLC341184

August 25, 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 Friday, 28th August, 2026, inter alia, to approve following business:

1. To consider and approve the Notice convening the Annual General Meeting (AGM), including the date, time, and venue of the AGM and related matters, including the cut-off date for determining Members' eligibility to vote and the appointment of the Scrutinizer for conducting the remote e-voting process in connection with the AGM.
2. To consider and approve the draft Directors' Report and other documents annexed thereto for the financial year.
3. To appoint M/s. Amrit Pal Singh & Co., Practising Company Secretaries, as Secretarial Auditors of the Company for a term of five consecutive financial years, subject to the approval of the Members.
4. To consider the re-appointment of Mr. Sanjay Kumar Popli (DIN: 06984773), Director, who retires by rotation at the ensuing Annual General Meeting and, being eligible, offers himself for re-appointment.
5. 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
Sanjay Kumar Popli
DIN: 06984773
Managing Director

Digitally signed by
Sanjay Kumar
Date: 2026.08.25 17:05:59
+05'30'

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

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