



VICTORY ELECTRIC VEHICLES INTERNATIONAL LIMITED

CIN NO: L31909DL2018PLC341184

May 26, 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, 29th May, 2026, inter alia, to consider, review and discuss the draft Audited financial results along with auditor report for the last quarter and financial year ended March 31, 2026 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 Popli
DIN: 06984773
Managing Director**

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