



VICTORY ELECTRIC VEHICLES INTERNATIONAL LIMITED

CIN: L31909DL2018PLC341184

August 28, 2026

The National Stock Exchange of India Ltd
"Exchange Plaza", Bandra Kurla Complex,
Bandra East,
Mumbai – 400 051
(Scrip Code – VICTORYEV)

Sub: Outcome of the Board Meeting held on August 28, 2026, Compliances under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Ma'am,

This is to inform you that we have conducted the Meeting of Board of Directors of the Company on 28th August, 2026 as scheduled and inter-alia the following businesses were transacted:-

1. Considered and approved the Notice convening the Annual General Meeting ("AGM") of the Company to be held on Wednesday, 30th September 2026, including the date, time and venue of the AGM and other related matters, including the cut-off date for determining the eligibility of Members to vote and the appointment of the Scrutinizer for conducting the remote e-voting process in connection with the AGM.
2. Considered and approved the draft Directors' Report of the Company along with the other documents annexed thereto for the financial year ended 31st March 2026 (FY 2025-26).
3. Appointed 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. Considered 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. Approved the updation/reconstitution of the Committees of the Company and the revised composition as presented to the Board.

The Board meeting was commenced at 06:00 PM and was concluded at 07:30 PM.

Kindly take the above on your record and oblige.

Thanking You,
Yours faithfully,

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

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

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

victoryevipl@gmail.com

+91 99901 56050

www.victoryevindia.com



victoryevipl@gmail.com

+91 99901 56050

www.victoryevindia.com

