



VICTORY ELECTRIC VEHICLES INTERNATIONAL LIMITED

CIN NO: L31909DL2018PLC341184

May 29, 2026

To,

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

Symbol: VICTORYEV

Subject: Intimation regarding Cancellation / Deferment of Board Meeting

Dear Sir/Madam,

In continuation to our earlier intimation dated May 26, 2026, we hereby inform you that the meeting of the Board of Directors of the Company, which was scheduled to be held on Friday, May 29, 2026, has been deferred on account of the non-availability of certain Directors.

The revised date of the meeting shall be intimated to the Exchange in due course.

This is for your information and record, please.

**Thanking You,
Yours faithfully,**

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

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