



VIKRAN ENGINEERING LIMITED

(Formerly Known as VIKRAN ENGINEERING & EXIM PRIVATE LIMITED)

Date: 24th August 2026

To, The Secretary BSE Limited Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001. (Scrip Code: Equity - 544496)	To, The Secretary National Stock Exchange of India Limited Listing Department, Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai -400051. (Scrip Symbol: VIKRAN)
--	---

Dear Sir/Madam,

Subject: Record date for payment of final dividend for the Financial Year ended 31st March 2026

The Board of Directors at its meeting held on 22nd May 2026, had recommended a final dividend of ₹ 0.18/- per equity share (18%) of the face value of ₹ 1/- each, for the Financial Year ended 31st March 2026, subject to the approval of the shareholders at the ensuing 18th Annual General Meeting.

Pursuant to Regulation 42 of the SEBI Listing Regulations, we wish to inform that the Record Date for determining entitlement of Members to the aforesaid final dividend for the Financial Year ended 31st March 2026, is fixed as Friday, 28th August 2026, and shall be paid on or after Monday, 14th September 2026.

The relevant details are as under:

Scrip Code/ Symbol	Type of Security	Record Date	Dividend payout date, if approved	Last date for submission of tax deduction /exemption forms	Purpose
BSE Scrip Code: 544496 NSE Stock Symbol: VIKRAN	Equity Shares of Rs. 1/- each fully paid up	Friday, 28 th August 2026	On or after Monday, 14 th September 2026	Wednesday, 26 th August 2026	Payment of final dividend for the year ended 31 st March 2026

This is for your information and records.

Thanking You.

Yours faithfully,

FOR VIKRAN ENGINEERING LIMITED

Kajal Rakholiya
Company Secretary and Compliance Officer
Mem. No. A45271
Place: Thane
Encl.: as above