

September 04, 2025

VSL/CS/190/2025 dated 04.09.2025

<b>BSE Ltd.</b> Department of Corporate Services P. J. Towers, Dalal Street, Mumbai – 400 001.  <b>(Scrip Code: Equity - 544488)</b>	<b>National Stock Exchange of India Ltd.</b> Listing Department Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051  <b>(Symbol: VIKRAMSOLR, Series EQ)</b>
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Dear Sir/ Madam,

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

In terms of the requirements of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has issued letters to those Shareholder’s whose e-mail addresses are not registered with the Company/RTA/Depository Participants, providing the weblink from where the Annual Report can be accessed on the Company’s website. A copy of said letter containing the weblink and exact path of AGM Notice and Annual Report of the FY 2024-25 is annexed hereunder for your reference.

The same will also be available on the website of the Company at [www.vikramsolar.com](http://www.vikramsolar.com)

We request you to take the above on record.

Thanking You,

For and on behalf of  
**VIKRAM SOLAR LIMITED**

**SUDIPTA BHOWAL**  
Company Secretary &  
Compliance Officer

**Encl.:** as stated above

**VIKRAM SOLAR LIMITED**

<b>▶ REGISTERED OFFICE</b> Blowonder, 11th Floor, Unit No 1102, 789, Anandapur Main Road, Eastern Metropolitan Bypass, East Kolkata Township, Kolkata – 700107, India	<b>▶ CORPORATE OFFICE</b> The Chambers, 8 <sup>th</sup> Floor, 1865, Rajdanga Main Road, Kolkata, 700 107, India	<b>TOLL FREE</b> 1800 212 8200 <b>EMAIL</b> <a href="mailto:sales@vikramsolar.com">sales@vikramsolar.com</a> <b>WEB</b> <a href="http://www.vikramsolar.com">www.vikramsolar.com</a> <b>CIN</b> U18100WB2005PLC106448	<b>▶ FACTORY (FAB 1&amp;2)</b> Special Economic Zone, Sector 2 Falta, 24 Parganas (South), West Bengal 743 504, India	<b>▶ FACTORY (FAB 3)</b> Indospace Industrial Park 1 Shed – B1000A, Phase II Walajabad Road, Panruti Village, Dist- Kancheepuram, Taluk – Sriperumbudur 631 604, Tamil Nadu, India
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**VIKRAM SOLAR LIMITED**

CIN: U18100WB2005PLC106448

**Registered Office:** Biowonder, 11th Floor, Unit No. – 1102, 789,  
Anandapur Main Road, East Kolkata Township, Kolkata - 700 107, West Bengal, India

**Corporate Office:** 'The Chambers', 8<sup>th</sup> Floor, 1865, Rajdanga Main Road,  
Kolkata – 700 107 West Bengal, India

Phone: + 91 33 2442 7299/7399, Email: [secretarial@vikramsolar.com](mailto:secretarial@vikramsolar.com); Website: [www.vikramsolar.com](http://www.vikramsolar.com)

Dear Shareholder,

**Sub: Notice of 20<sup>th</sup> Annual General Meeting (AGM) of Vikram Solar Limited and Annual Report for the Financial Year 2024-25.**

We are pleased to inform you that the **20<sup>th</sup> Annual General Meeting ('AGM')** of the Members of Vikram Solar Limited (**'VSL/the Company'**) is scheduled to be held on **Thursday, September 25, 2025, at 12:00 noon (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or with Registrar & Share Transfer Agent (RTA) of the Company i.e. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited).

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2024-25 are available at:

<b>Weblink:</b>	<a href="https://www.vikramsolar.com/annual-report-2024-25/">https://www.vikramsolar.com/annual-report-2024-25/</a> <a href="https://www.vikramsolar.com/images/HTMLfiles/Annual%20Report%202024-25.pdf">https://www.vikramsolar.com/images/HTMLfiles/Annual%20Report%202024-25.pdf</a>
<b>Exact path of Annual Report 2024-25:</b>	www.vikramsolar.com >>> Investors >>> Annual General Meeting 2024-25>>> Annual Report 2024-25

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on 29.08.2025. Further, you are requested to update your email address at the earliest with your depository participants to get all important information & documents thereafter and encourage Green Initiative.

In case of any query, please feel free to contact our RTA i.e. M/s MUFG Intime India Private Limited ((Formerly Link Intime India Private Limited) on the details provided below:

**Address:** C-101, 247 Park, L B S Marg, Vikhroli (West), Mumbai - 400083,

**Mob. No:** (0) 810 811 6767

**e-mail:** [rnt.helpdesk@in.mpms.mufg.com](mailto:rnt.helpdesk@in.mpms.mufg.com).

**Shareholders Request:** [https://web.in.mpms.mufg.com/helpdesk/Service\\_Request.html](https://web.in.mpms.mufg.com/helpdesk/Service_Request.html)

Thanking you,

**Yours faithfully,  
For Vikram Solar Limited**

**Sudipta Bhowal**

Company Secretary & Compliance Officer

Membership No-F5303

Kolkata