

September 04, 2025

VSL/CS/189/2025 dated 04.09.2025

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

Sub: Intimation of Board Meeting pursuant to Regulations 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, September 09, 2025, inter alia, to consider and approve the Standalone & Consolidated Unaudited Financial Result of the Company for the Quarter ended June 30, 2025.

Further, in continuation of our letter dated August 26, 2025, regarding closure of trading window for the aforesaid purpose, the Trading Window for trading in Company's securities will continue to remain closed until expiry of 48 hours after the un-published price sensitive information are submitted to the Stock Exchanges in terms of the Company's "Code of Conduct for Prevention of Insider Trading".

The above notice is also available on the Company's website at www.vikramsolar.com

Kindly take the aforesaid information on record and oblige.

Thanking You,

For and on behalf of
VIKRAM SOLAR LIMITED

SUDIPTA BHOWAL
Company Secretary &
Compliance Officer

VIKRAM SOLAR LIMITED

▶ **REGISTERED OFFICE**

Biowonder, 11th Floor, Unit No
1102, 789, Anandapur Main Road,
Eastern Metropolitan Bypass,
East Kolkata Township,
Kolkata – 700107, India

▶ **CORPORATE OFFICE**

The Chambers, 8th Floor,
1865, Rajdanga Main Road,
Kolkata, 700 107, India

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CIN

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▶ **FACTORY (FAB 1&2)**

Special Economic Zone,
Sector 2 Falta, 24 Parganas
(South), West Bengal 743 504,
India

▶ **FACTORY (FAB 3)**

Indospace Industrial Park 1
Shed – B1000A, Phase II Walajabad
Road, Panruti Village, Dist-
Kancheepuram, Taluk – Sriperumbudur
631 604, Tamil Nadu, India