

March 07, 2026

VSL/CS/292/2026 dated 07.03.2026

<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: Intimation of Board Meeting and Closure of Trading Window**

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, March 11, 2026, inter alia, to consider and review various business divisions and other matters.

Further, the trading Window for trading in Company's securities will remain closed till March 13, 2026 (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](http://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**

'Yashvishree' Biowonder 1102, 789, Anandapur  
Main Road, EM Bypass, 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

TOLL  
FREE 1800 212 8200

EMAIL [info@vikramsolar.com](mailto:info@vikramsolar.com)

WEB [www.vikramsolar.com](http://www.vikramsolar.com)

CIN L18100WB2005PLC106448

▶ **MANUFACTURING PLANT- FALTA**

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

▶ **MANUFACTURING PLANT- CHENNAI**

B1000A, B1100C, Indospace Industrial Park  
Panaiyur Kanchipuram, Tamil Nadu 631 604, India