

January 14, 2026

VSL/CS/256/2026 dated 14.01.2026

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, January 20, 2026, inter alia, to consider and approve the Un-audited Financial Result (Standalone and Consolidated) along with Limited Review Report of the Statutory Auditors thereon of the Company for the Quarter and Nine months ended December 31, 2025.

Further, in continuation of our letter dated December 29, 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

Encl. As Above

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, 8th Floor, 1865, Rajdanga
Main Road, Kolkata 700 107, West Bengal, India

TOLL
FREE 1800 212 8200

EMAIL info@vikramsolar.com

WEB 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