

August 30, 2025

VSL/CS/181/2025 dated 30.08.2025

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

Sub: Intimation of the 20th Annual General Meeting (AGM) and cut-off date for the AGM scheduled to be held on September 25, 2025, for the Financial Year ended March 31, 2025

This is to inform you that the 20th Annual General Meeting (AGM) of the Company will be held on Thursday, September 25, 2025, at 12:00 PM (IST) through Video Conferencing (VC) / Other Audio-Visual Mode (OAVM) in accordance with the relevant circulars issued by MCA and SEBI.

The details of the AGM are provided below:

Particulars	Details
Day & Date of AGM	Thursday, September 25, 2025
Time	12:00 noon (IST)
Mode	VC/OAVM
Venue	The proceedings of the meeting shall deem to be conducted at the Registered office of the Company i.e. “Biowonder”, 11th Floor, Unit No. – 1102, 789, Anandapur Main Road, East Kolkata Township, Kolkata - 700 107, West Bengal, India
Cut-off date [for determining the Members entitled to vote on the resolutions set forth in the notice of AGM]	Friday, September 19, 2025

The Annual Report for the FY 2024-25, the Notice of 20th AGM and other documents required to be attached thereto, will be sent in electronic mode to all the Members of the Company whose email addresses are registered with the Company/ Company’s Registrar and Transfer Agent (RTA’)/ Depository Participant(s) (DPs). The Annual Report along with the AGM Notice will also be available on the website of the Company viz. www.vikramsolar.com.

Appointment of Scrutinizer to scrutinize the e-voting process: Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we hereby inform you that, the Board of Directors have appointed Mr. Atul Kumar Labh, Practicing Company Secretary (FCS-4848/CP-3238), of A.K. Labh & Co, Company Secretaries, as the Scrutinizer to scrutinize the voting process in a fair and transparent manner.

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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U18100WB2005PLC106448

▶ **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 631604, Tamil Nadu, India



Additionally, in accordance with Regulation 36(1)(b) of the Listing Regulations, the Company will be sending a letter to Members whose e-mail address is not registered with the Company/ RTA/ DPs, providing the exact weblink of Company's website from where the Annual Report for FY 2024-25 can be accessed.

This is for your kind information and record.

Thanking You,

For and on behalf of
VIKRAM SOLAR LIMITED

SUDIPTA BHOWAL
Company Secretary &
Compliance Officer