

Date: 30/08/2024

To,  
Gen. Manager (DCS)  
**BSE Limited**  
P J Towers,  
Dalal Street, Fort,  
Mumbai-400001

**SUBJECT: INTIMATION OF RECORD DATE**

Dear Sir,

With regards to captioned subject, we would like to inform that the company has fixed 23<sup>rd</sup> September, 2024 as the record date for the purpose of entitlement of dividend, for ascertaining the names of the shareholders holding shares either in physical or in dematerialized form, who will be eligible for entitlement of dividend subject to approval of the same by the shareholders in the ensuing General Meeting of the company scheduled to be held on Monday, 30<sup>th</sup> September, 2024.

You are requested to take the same on your record.

Thanking You.

Yours Sincerely,

For, VIKRAM THERMO (INDIA) LIMITED

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MR. DHIRAJLAL K PATEL  
CHAIRMAN & MANAGING DIRECTOR  
(DIN: 00044350)