

Date: 23RD MAY, 2024

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

SUB: Allotment of 31,35,785 Equity shares of Rs. 10 each by Vikram Aroma Limited to the shareholders of the Company under the scheme of Arrangement involving Demerger between Vikram Thermo (India) Limited and Vikram Aroma Limited

REF: M/S. VIKRAM THERMO (INDIA) LIMITED (COMPANY CODE BSE: 530477)

Dear Sir/ Madam,

With reference to the captioned subject and our letter dated 13th May, 2024, we informed you that Tuesday, 21st May, 2024 has been fixed as the new/ revised record date for the purpose of the Scheme of Arrangement between Vikram Thermo (India) Limited ("Demerged Company") and Vikram Aroma Limited ("Resulting Company") for determining the entitlement of the equity shareholders of Vikram Thermo (India) Limited to receive, pursuant to the scheme, fully paid up equity shares of VAL in the ratio of 10:1 (1 (one) equity share of Rs. 10/- each credited as fully paid up in Vikram Aroma Limited for every 10 (Ten) equity share of the Face value of Rs. 10/- each held by them in Vikram Thermo (India) Limited).

The Board of Directors of Vikram Aroma Limited in its Board Meeting held on 23rd May, 2024 has allotted 31,35,785 Equity shares of Rs. 10 each fully paid up to the shareholders of the Company i.e. Vikram Thermo (India) Limited.

The necessary corporate action for credit of the same to the respective demats accounts would be initiated through Bigshare Services PVT LTD, the SEBI Registered RTA.

You are requested to kindly take the above mentioned on record and oblige.

Yours sincerely,
FOR, VIKRAM THERMO (INDIA) LIMITED

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