

Date: 14-11-2024

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

REF: COMPLIANCE OF REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 FOR M/S. VIKRAM THERMO (INDIA) LIMITED. (COMPANY CODE BSE: 530477)

SUB: OUTCOME OF MEETING OF BOARD OF DIRECTORS HELD ON 14TH November, 2024

With regard to captioned subject, we would like to inform you that Board meeting of the Company was held today on **14th November, 2024** at the Registered Office of the Company wherein following business were transacted:

1. Approval of unaudited Financial Results along with along with Statement of Assets & Liabilities, Cash Flow Statement & Limited Review Report issued by the Statutory Auditor of the Company for the quarter on 30thSeptember, 2024.

The meeting was commenced at 04.00 P.M and concluded at 05.00 P.M.

You are requested to take the same on record.

Thanking you.

Yours sincerely,

For, VIKRAM THERMO (INDIA) LIMITED

FOR, VIKRAM THERMO (INDIA) LIMITED


CHAIRMAN & MANAGING DIRECTOR

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