

**Date: 01.08.2024**

To,

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

**SUB: INTIMATION OF BOARD MEETING UNDER REGULATION 29(1)(a) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015.**

**REF: COMPANY CODE BSE: 530477 (VIKRAM THERMO (INDIA) LIMITED)**

Dear Sir,

This is to inform you that as required under Regulation 29(1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of Board of Directors of the Company is scheduled to be held on **WEDNESDAY, 14<sup>TH</sup> AUGUST, 2024** to consider inter alia the following businesses:

1. To consider and approve unaudited financial results along with Limited Review Report for the quarter ended on 30<sup>th</sup> June, 2024 as per the requirement of Regulation- 33 of SEBI (LODR) Regulations, 2015.
2. To consider and approve the Draft Director report of the Company for the financial year 2023-24.
3. To finalize day, date, time of Annual General Meeting of the Company and approve the draft notice of AGM.
4. To approve of Cost Audit Report for the Financial Year 2023-24.
5. To approve Appointment of Mr. Dineshkumar Mistry (DIN: 07176951) as the Additional Non-Executive Independent Director of the company subject to shareholders approval.
6. To approve Appointment of Mrs. Aanal Safi (DIN: 10727680) as the Additional Non-Executive Woman Independent Director of the company subject to shareholders approval.
7. To approve Resignation of Mrs. Alpaben Patel (DIN: 06950180) as the Non-Executive Independent Director of the company.
8. To approve Resignation of Mr. Shaileshkumar Patel (DIN: 07395238) as the Non-Executive Independent Director of the company.
9. To transact any other business with the permission of the chair.

Further, in terms of Company's "Code of Internal Procedures & Conduct for Regulating, Monitoring & Reporting of trading by Insiders' framed under SEBI (Prohibition of Insider

Trading) Regulations, 2015, the “trading window” for dealing in the securities of the Company which is closed from 01<sup>st</sup> July, 2024 will remain closed up to 16<sup>th</sup> August, 2024(Both days Inclusive).

This may be treated as compliance with Regulation 29(1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the same on records.

Thanking you.

Yours sincerely,

**FOR, VIKRAM THERMO (INDIA) LIMITED**

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