

Date: 30/08/2025

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

**SUBJECT: INTIMATION OF BOOK CLOSURE**

Dear Sir,

With regards to captioned subject, we would like to inform you that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of Securities Exchange board of India (Listing Obligations and Disclosures requirements) Regulations, 2015, Register of Members & Share Transfer Books of the Company will remain closed from **20<sup>th</sup> September, 2025 to 26<sup>th</sup> September, 2025 (both days inclusive)** for the purpose of 4<sup>th</sup> Annual General Meeting (AGM) of the Company to be held on **Friday, 26<sup>th</sup> September, 2025** through Video Conference (VC)/Other Audio Visual Means (OAVM)

You are requested to take the same on your record.

Thanking You.

Yours Sincerely,

**FOR, VIKRAM AROMA LIMITED**

**ANKUR**

**DHIRAJLA**

**L PATEL**

Digital signed by ANKUR DHIRAJLA L PATEL  
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**MR. ANKUR DHIRAJLAL PATEL**  
**CHAIRMAN & MANAGING DIRECTOR**  
**(DIN: 07395218)**