

Date: 13/08/2022

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

SUBJECT: ANNUAL REPORT FOR THE YEAR 2021-22

Dear Sir,

With regards to captioned subject, and pursuant to Regulation 34(1) of Securities Exchange board of India (Listing Obligations and Disclosures requirements) Regulations, 2015, we hereby enclose herewith Annual Report for the F.Y 2021-22. Kindly take a note that the Annual General Meeting of the company will be held on **Saturday, 17th September, 2022 AT 11.00 A.M.** 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 THERMO (INDIA) LIMITED



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