

**Date: 04-11-2023**

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 04<sup>TH</sup> November, 2023**

With regard to captioned subject, we would like to inform you that Board meeting of the Company was held today on **04<sup>th</sup> November, 2023** 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 30<sup>th</sup> September, 2023.

The meeting was commenced at 04.00 P.M and concluded at 04:35 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)**