

Date: 6TH MAY, 2024

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

SUB: Intimation of Record Date as per Regulation 42 (1) (e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

REF: M/S. VIKRAM THERMO (INDIA) LIMITED (COMPANY CODE BSE: 530477)

Dear Sir/ Madam,

With reference to the captioned subject, we hereby inform you that Thursday, 16th May, 2024 has been fixed as the record date for the purpose of the Scheme of Arrangement between Vikram Thermo (India) Limited (“Demerged Company”) and Vikram Aroma Limited (“Resulting Company”) for determining the entitlement of the equity shareholders of Vikram Thermo (India) Limited to receive, pursuant to the scheme, fully paid up equity shares of VAL in the ratio of 10:1 (1 (one) equity share of Rs. 10/- each credited as fully paid up in Vikram Aroma Limited for every 10 (Ten) equity share of the Face value of Rs. 10/- each held by them Vikram Thermo (India) Limited).

Accordingly pursuant to Regulation 42 (1) (e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board of Directors of Vikram Thermo (India) Limited (“Demerged Company”) has fixed Thursday, 16th May, 2024 as the record date for the purpose of the Scheme of Arrangement involving Demerger between Vikram Thermo (India) Limited (“Demerged Company”) and Vikram Aroma Limited (“Resulting Company”)

You are requested to kindly take the above mentioned on record and oblige.

Yours sincerely,
FOR, VIKRAM THERMO (INDIA) LIMITED

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