

Date: 04/09/2026

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

SUBJECT: INTIMATION OF RECORD DATE

Dear Sir,

With regards to captioned subject, we would like to inform that the company has fixed **22nd September, 2026** as the record date for the purpose of entitlement of dividend, for ascertaining the names of the shareholders holding shares either in physical or in dematerialized form, who will be eligible for entitlement of dividend subject to approval of the same by the shareholders in the ensuing General Meeting of the company scheduled to be held on **Tuesday, 29th September, 2026**.

You are requested to take the same on your record.

Thanking You.

Yours Sincerely,

For, VIKRAM THERMO (INDIA) LIMITED

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