

Date: 04/09/2026

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 **23RD September, 2026 to 29th September, 2026 (both days inclusive)** for the purpose of 32nd Annual General Meeting (AGM) of the Company to be held on **Tuesday, 29th September, 2026** through Video Conference (VC)/Other Audio Visual Means (OAVM) and Declaration of Dividend for the Financial year 2025-26.

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)