

December 11, 2025

VSL/CS/241/2025 dated 11.12.2025

<b>BSE Ltd.</b> Department of Corporate Services P. J. Towers, Dalal Street, Mumbai – 400 001. <b>(Scrip Code: Equity - 544488)</b>	<b>National Stock Exchange of India Ltd.</b> Listing Department Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 <b>(Symbol: VIKRAMSOLR, Series EQ)</b>
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Dear Sir/ Madam,

**Sub: Intimation of Board Meeting pursuant to Regulations 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and closure of Trading Window**

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, December 16, 2025, inter alia, to consider and review various business divisions and other matters.

Further, the trading Window for trading in Company's securities will remain closed till December 18, 2025 (until expiry of 48 hours after the un-published price sensitive information are submitted to the Stock Exchanges) in terms of the Company's "Code of Conduct for Prevention of Insider Trading"

The above notice is also available on the Company's website at [www.vikramsolar.com](http://www.vikramsolar.com)

Kindly take the aforesaid information on record and oblige.

Thanking You,

For and on behalf of  
**VIKRAM SOLAR LIMITED**

**SUDIPTA BHOWAL**  
Company Secretary &  
Compliance Officer

**VIKRAM SOLAR LIMITED**

▶ REGISTERED OFFICE	▶ CORPORATE OFFICE	TOLL FREE	1800 212 8200	▶ FACTORY (FAB 1&2)	▶ FACTORY (FAB 3)
Biowonder, 11th Floor, Unit No 1102, 789, Anandapur Main Road, Eastern Metropolitan Bypass, East Kolkata Township, Kolkata – 700107, India	The Chambers, 8th Floor, 1865, Rajdanga Main Road, Kolkata, 700 107, India	EMAIL <a href="mailto:sales@vikramsolar.com">sales@vikramsolar.com</a> WEB <a href="http://www.vikramsolar.com">www.vikramsolar.com</a> CIN U18100WB2005PLC106448		Special Economic Zone, Sector 2 Falta, 24 Parganas (South), West Bengal 743 504, India	Indospace Industrial Park 1 Shed – B1000A, Phase II Walajabad Road, Panruti Village, Dist- Kancheepuram, Taluk – Sriperumbudur 631 604, Tamil Nadu, India