



VICTORY ELECTRIC VEHICLES INTERNATIONAL LIMITED

CIN NO: U31909DL2018PLC341184

Date: February 17, 2026

To

National Stock Exchange of India Limited

Department of Corporate Services
"Exchange Plaza" C-1, Block G
Bandra-Kurla Complex, Bandra (E)
Mumbai- 400 051

NSE SCRIP CODE: VICTORYEV

Dear Sir / Madam

Sub: Outcome of Board Meeting pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In continuation of the intimation dated 11th February 2026 and pursuant to Regulation 30 read with Schedule III and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"), we wish to inform that the Board of Directors, at its meeting held on 17th February 2026, has inter alia considered and approved the following matters:

1. Financing Arrangement with IndusInd Bank

The Board approved strengthening of financing arrangement with IndusInd Bank and authorised officials to execute necessary documents in this regard.



2. AVPL – 70 ITIs Work Plan

The Board reviewed the AVPL – 70 ITIs work plan and provided necessary guidance and approvals for further implementation.

3. MOU with Broadcast Engineering Consultants India Limited (BECIL)

The Board took note of the proposed MOU with Broadcast Engineering Consultants India Limited for EV charging infrastructure and the associated business opportunities for the Company's dealer network. The Board also noted that the initiative is expected to support business growth and strengthen the overall ecosystem.

The Board meeting commenced at 05:00 PM and concluded at 6:30 PM.

Thanking you.

For Victory Electric Vehicles International Limited

Mr. Sanjay Kumar Popli
Managing Director

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