Date: 10th July 2026

To, The Secretary **BSE Limited** **Corporate Relationship Department,** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001. (Scrip Code: Equity - **544496**)	To, The Secretary **National Stock Exchange of India Limited** **Listing Department,** Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai –400051. (Scrip Symbol: **VIKRAN**)

Dear Sir/Madam,

Subject: Outcome of Board Meeting held on 10th July 2026

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at their Meeting held on Friday, 10th July 2026 has approved the following:

1. The Board of Directors has approved the proposal for issuance of Corporate Guarantee(s) aggregating up to ₹3,400 Crores in favour of the its Wholly-Owned Subsidiaries to facilitate availing of credit facilities from banks, financial institutions and/or other lenders for development and implementation of their respective business operations and solar projects. (Annexure A)

   The Board has also authorised the Corporate Affairs Committee to finalise the terms and conditions and execute the necessary agreements and other related documents in connection with the proposed Corporate Guarantee(s).

2. The Board of Directors has approved infusion of promoter contribution of up to **₹1,160 Crores**, in one or more tranches, into its Wholly-Owned Subsidiaries of the Company, to meet the promoter contribution requirements under the respective project financing arrangements and for the business requirements of the subsidiaries.

   The promoter contribution may be infused by way of subscription to equity share capital, unsecured loans, Non-Convertible Debentures (NCDs), Optionally Convertible Debentures (OCDs), quasi-equity or any other permissible instruments, or a combination thereof, as may be determined from time to time based on the financing arrangements and business requirements of the respective subsidiaries.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular dated 30th January 2026 as amended from time to time, are enclosed herewith.

The Meeting commenced at 12:35 P.M. and concluded at 01:30 P.M.

Kindly take the above on your records.

Thanking You.

Yours faithfully,

For Vikran Engineering Limited

KAJAL SAGAR RAKHOLIYA
Digitally signed by KAJAL SAGAR RAKHOLIYA
Date: 2026.07.10 18:12:58 +05'30'

Kajal Rakholiya
Company Secretary and Compliance Officer
Membership No.: ACS 45271

Place: Thane
Encl.: a/c

Annexure-A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/ HO/ 49/ 14/ 14 (7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026

Sr. No.	Particulars	Details
a)	**name of party for which such guarantees or indemnity or surety was given;**	Wholly-Owned Subsidiaries of the Company
b)	**whether the promoter/ promoter group/ group companies have any interest in this transaction? If yes, nature of interest and details thereof and whether the same is done at "arm's length**	Not Applicable. The proposed Corporate Guarantee is in favour of the Wholly-Owned Subsidiaries of the Company, which are related parties of the Company. The transaction is proposed to be undertaken on an arm's length basis.
c)	**brief details of such guarantee or indemnity or becoming a surety viz. brief details of agreement entered (if any) including significant terms and conditions, including amount of guarantee;**	The detailed terms and conditions of the proposed Corporate Guarantee, including the lender(s), amount of guarantee, tenure and other commercial terms, are yet to be finalised. The Company shall make such further disclosures as may be required under the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, upon execution of the definitive documents, wherever applicable.
d)	**impact of such guarantees or indemnity or surety on listed entity.**	There is no immediate impact on the Company, except to the extent of the amount for which the corporate guarantee will be provided, in the event Wholly-Owned subsidiaries Company will unable to meet its repayment obligations to the Lender. The Corporate Guarantee constitutes a contingent liability for the Company.