

The Manager
Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, C-1,
Block-G, Bandra Kurla Complex,
Bandra (E), Mumbai-400051

Date: 18.08.2025

ISIN No. **INE0GXXK01018**
Scrip Symbol: **VMARCIND**

Dear Sir/ Madam,

SUBJECT: Outcome of the Board meeting

This is in reference to the Board Meeting of V-Marc India Limited held on Monday, 18th August, 2025 at the registered office of the Company at Plot No. 3, 4, 18 & 20A, Sector-IIDC, SIDCUL, Haridwar, Uttarakhand, commenced at 12.30 PM and concluded at 01:30 PM.

Following matters have been passed at the Board Meeting:

1. Approved the Notice of **Twelfth Annual General Meeting** of the Members of the company for the financial year ended on 31st March, 2025 which is scheduled to be held **on 15th September, 2025 at 11:00 AM** through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).
2. The Board considered and approved the Draft Director's Report along with annexures attached thereto for the financial year ended on 31st March, 2025.
3. M/s Ashish Schrawat & Associates, Company Secretaries will be the scrutinizer for the Twelfth Annual General Meeting of the company.
4. The Company has fixed **08th September, 2025**, as the cut-off date for identifying the Shareholders for determining the eligibility for remote e-voting and polling at AGM.
5. Appointment of NSDL for availing E-Voting Facility at the ensuing AGM.
6. To consider re-appointment of Mr. Deepak Prabhakar Tikle, Executive Director w.e.f 02nd November, 2025 for a period of three (3) years subject to the approval of the shareholders in the ensuing Annual General Meeting.
7. To consider re-appointment of Mr. Raj Kumar Pandey, Independent Director w.e.f 02nd February, 2026 for a period of five (5) years subject to the approval of the shareholders in the ensuing Annual General Meeting.
8. To consider re-appointment of Mr. Vikas Garg, Chairman & Managing Director w.e.f 02nd February, 2026 for a period of five (5) years subject to the approval of the shareholders in the ensuing Annual General Meeting.
9. To consider re-appointment of Statutory Auditors for a period of two (2) years and to fix their remuneration subject to the approval of the shareholders in the ensuing Annual General Meeting.

10. To approve the increase in authorised Share Capital of the Company and consequent alteration in the Capital Clause of the Memorandum of Association of the Company subject to the approval of the shareholders in the ensuing Annual General Meeting.
11. To consider and approve the enhancement in limits under section 180(1)(a) of the Companies Act, 2013 subject to the approval of the shareholders in the ensuing Annual General Meeting.
12. To consider and approve the enhancement in limits under section 180(1)(c) of the Companies Act, 2013 subject to the approval of the shareholders in the ensuing Annual General Meeting.
13. Migration of Company from SME Platform of NSE Limited to the Main Board of NSE Limited and Direct Listing of the Main Board Platform of BSE Limited.

Further as per section 91 of the Companies Act, 2013 & Regulation 42 of the SEBI (Listing obligations & Disclosure Requirements), 2015, **the register of members and share transfer books will remain close from Monday, 08th September, 2025 to Sunday, 14th September, 2025 (both days inclusive)** for the purpose of Eleventh Annual General Meeting of the company.

This is for your information and records please.

Thanking You,
Yours Faithfully,
For **V-Marc India Limited**

Anuj Ahluwalia
Company Secretary