

July 15, 2025

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex, Bandra (East)
Mumbai- 400051

Scrip Code: 540205

Symbol-AVL

Sub:- Outcome of the Proceedings of the 26th Annual General Meeting held on Tuesday, July 15, 2025

Dear Sir/Mam

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith proceedings of 26th Annual General Meeting of the Company held on Tuesday, July 15, 2025.

The same may please be taken on record and suitably disseminated to all concerned.

Thanking you

Yours faithfully

For Aditya Vision Limited

**Akanksha Arya
Company Secretary**

Proceedings of the 26th Annual General Meeting of “Aditya Vision Limited” held on Tuesday, July 15, 2025: -

The 26th (Twenty Sixth) Annual General Meeting (AGM) of the shareholders of Aditya Vision Limited (“the Company”) was held on Tuesday, July 15, 2025 at 04:30 PM through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

Mr. Yashovardhan Sinha, Chairman and Managing Director of the Company welcomed all the members present in the 26th Annual General Meeting of the Company.

The requisite quorum was being present, the Chairman called the Meeting to order.

The Company Secretary informed the Shareholders that the Company had provided to the Shareholders, the facility to cast their vote electronically through remote e-voting facility provided by Central Depository Services Limited (CDSL) which had commenced on Saturday, July 12, 2025 at 09:00 AM and ended on Monday, July 14, 2025 at 05:00 PM on all resolutions set forth in the Notice.

The chairman delivered his speech highlighting the performance of the Company and his vision for the future growth of the company. He sincerely thanked the shareholders for their support, co-operation, blessings, trust and wishes for the company.

The Company Secretary informed that the Board of Directors had appointed M/s Deepak Dhir & Associates, Practicing Company Secretary as the Scrutinizer to scrutinize the remote e-voting and e-voting process in a fair and transparent manner.

The Company Secretary stated the resolutions set out in the notice.

The items said out in the Notice for which the approval from the Shareholders is required are as follows;

Ordinary Business:

1. Adoption of Audited Financial Statements of the Company for the year ended as on March 31, 2025 and the Report of the Board Directors’ and Auditors’ thereon.
2. Declaration of Final Dividend @ 110 % or Rs. 1.10/- on face value of Re. 1/- each per share for the Financial Year ended March 31, 2025.
3. Appointment of Mrs. Sunita Sinha having (DIN-01636997) as a Director, who retires by rotation and being eligible, offers herself for re-appointment.

Special Business:

4. To Re-appoint Mr. Ravinder Zutshi (DIN-00520290) as an Independent Director of the Company for a second term of five consecutive years from May 20, 2025 up to May 19, 2030.
5. To appoint Mrs. Rashi Vardhan (DIN-11119897) as a Director (Non-Executive and Non-Independent Director) of the Company.
6. To approve payment of remuneration of Mrs. Rashi Vardhan (DIN-11119897), Non-Executive Director of the Company.
7. To appoint M/s Deepak Dhir & Associates, practising Company Secretaries as Secretarial Auditors and fix their remuneration.
8. To approve borrowing power of the Company under Section 180 (1) (c) of the Companies Act, 2013
9. To approve creation of securities on the movable and immovable properties of the Company under Section 180 (1) (a) of the Companies Act, 2013
10. To approve payment of remuneration of Mrs. Sunita Sinha (DIN: 01636997), Non-Executive Director of the Company

The Company Secretary informed the members that the voting results shall be declared and submitted to the stock exchange as per the requirements under the SEBI Listing Regulations and also be uploaded on the Website of the Company.

The Meeting concluded at 04:50 PM with a vote of thanks.

Thanking you

Yours faithfully

For Aditya Vision Limited

Akanksha Arya
Company Secretary