Date: 25/08/2026

To,

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

COMPANY CODE: VISDEM

SUBJECT: OUTCOME OF BOARD MEETING HELD ON 25TH AUGUST, 2026, UNDER REGULATION 30 OF THE SECURITIES & EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("SEBI LISTING REGULATIONS")

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), as amended time to time, we wish to inform you that the Board of Directors of Visdem Technosys Limited at their Meeting held today i.e. on Tuesday, 25th August, 2026 at the registered office of the Company at A-201, 2nd Floor, Prime Trade Centre, Above Model Co-Op Bank, Sativali, Vasai East, Palghar -401208 as well as through VC/OAVM wherein the following matters have transacted:

1. The Board of Directors of the Company has approved the appointment of Ms. Mallika Mukesh Gupta (DIN: 07961410), Whole Time Director of the Company who retires by rotation at ensuing annual general meeting as recommended by NRC Committee and such re- appointment is subject to approval of members pursuant to Regulation 17(1C) of the Listing Regulations.

   The requisite details as required under the Listing Regulations and SEBI Circular No. SEBI / HO/ CFD / CFD – PoD – 1 / P / CIR / 2023 / 123 dated July 13, 2023 are enclosed herewith as **Annexure – I.**

   Further, Ms. Mallika Mukesh Gupta is not debarred from holding the office of Director by Virtue of any order passed by SEBI or any other such authority and he is not disqualified from holding the office of director pursuant to the provisions of Section 164 of the companies Act, 2013.

2. The Board of Directors of the Company has approved the Secretarial Audit Report issued by M/s. M.K. Saraswat & Associates LLP, Company Secretaries for the financial Year 2025-2026.

3. The Board of Directors of the Company has approved the re-appointment of M/s. Leela Fintech Services LLP, as the Internal Auditor of the company for the financial Year 2026- 2027, as recommended by Audit Committee.

4. The Board of Directors of the Company has approved and adopted the Director's Report along with the Annexures U/s 134 of the Companies Act, 2013 for the Financial Year ended 31st March, 2026.

5. The Board of Directors of the Company has approved the notice for the 16th Annual General Meeting and book closure along with voting period and cut-off date for the purpose of e-voting at such meeting.

6. The Board of Directors of the Company has approved the appointment of Mr. Mukesh Saraswat, Practicing Company Secretaries as the Scrutinizer for scrutinizing the process of remote e-voting and e-voting at the AGM in a fair and transparent manner.

7. Considered and approved all other business as per agenda circulated.

The above disclosures shall be available on the website of the Company i.e www.kundanedifice.com.

The meeting of the Board of Directors commenced at 11.30 a.m. and concluded at 1.30 P.M.

You are requested to kindly take the above information on record.

For Visdem Technosys Limited
Formerly Known as Kundan Edifice Limited

Divyansh Mukesh Gupta

Digitally signed by Divyansh Mukesh Gupta
Date: 2026.08.25 13:44:37 +05'30'

Divyansh Mukesh Gupta
Chairman & Managing Director
Din No.: 06846463

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI / HO / CFD / CFD – PoD – 1 / P / CIR / 2023 / 123 dated July 13, 2023

Annexure I

DETAILS OF DIRECTOR SEEKING APPOINTMENT/RE-APPOINTMENT IN THE FORTHCOMING ANNUAL GENERAL MEETING [PURSUANT TO REGULATION 36(3) OF SEBI (LISTING AND OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND SECRETARIAL STANDARDS-2 ISSUED BY THE INSTITUTE OF COMPANY SECRETARIES OF INDIA]

Name of Director	**Ms. Mallika Mukesh Gupta**
DIN	07961410
Date of Birth	04/03/1996
Age	31 Years
Tenure of re – appointment	NA
Reason for re- appointment	Retire by Rotation
Brief resume & Nature of expertise in specific functional areas	She is associated with the Company since 2017. She holds a bachelor’s degree in art & design from the University of Arts London.
Disclosure of relationship	Ms. Vijaya Mukesh Gupta – Mother Mr. Divyansh Mukesh Gupta– Brother Mr. Shubhang Mukesh Gupta – Brother
Names of listed entities in which the person also holds the directorship except Visdem Technosys Limited	N.A.
No. of Equity Shares held in the Company	11,25,000
Membership & Chairmanships of Committees of the Board	CSR Committee.

Note: Membership/Chairmanship in Committees including Visdem Technosys Limited (Formerly Known as Kundan Edifice Limited) has been considered.

For Visdem Technosys Limited
Formerly Known as Kundan Edifice Limited

Divyansh Mukesh Gupta

Digitally signed by Divyansh Mukesh Gupta
Date: 2026.08.25 13:44:02 +05'30'

Divyansh Mukesh Gupta
Chairman & Managing Director
Din No.: 06846463