

FORMERLY KNOWN AS KUNDAN EDIFICE LIMITED.

CIN No.: L36100MH2010PLC475854

VISDEM
TECHNOSYS LTD.

Date: 30/09/2026

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

Sub: Summary of proceedings of 16th Annual General Meeting of the Company for the financial year 2025-26 held on Wednesday, 30th September, 2026 at 03:30 PM (IST) through video conference (VC)/ other Audio-Visual Means (OAVM).

Ref: Intimation under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

We refer to our letter dated August 25, 2026, informing you about the 16th Annual General Meeting ('AGM') of the Members of the Company scheduled through Video Conference (VC) / Other Audio-Visual Means (OAVM) on September 30, 2026.

In this regard, we wish to inform that the AGM was held on Wednesday, 30th September, 2026, through VC/OAVM, in compliance with related circulars issued by Ministry of Corporate Affairs, Securities and Exchange Board of India ('SEBI') and other applicable provisions of the Companies Act, 2013.

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the summary of proceedings of 16th AGM of the Company held on September 30, 2026.

The meeting commenced at 03:30 P.M and concluded at 3.54 P.M.

We kindly request you to take the above submission on record.

Thanking you

For Visdem Technosys Limited
Formerly Known as Kundan Edifice Limited

Divyansh
Mukesh Gupta

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Divyansh Mukesh Gupta
Date: 2026.09.30 16:52:30
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Divyansh Mukesh Gupta
DIN: 06846463
Managing Director

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✉ info@visdem.com

Reg. Office – 2012, 20th Floor, 9 Business Bay, Off New Link Road, Behind Evershine Mall, Malad West, Mumbai – 400064.

Works Address - Unit No 8, Lotus Industrial Park, Pelhar Village, Near Vasai Fata, Vasai East, Palghar - 401208

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Summary of Proceeding of 16th Annual General Meeting of Visdem Technosys Limited (Formerly Known as Kundan Edifice Limited)

The 16th Annual General Meeting (AGM) of the Members of Visdem Technosys Limited (the company) was held on Wednesday 30th day of September, 2026 at 03:30 P.M. through VC/OAVM in compliance with the provisions of the Companies Act, 2013 and various Circulars issued by the Ministry of Corporate Affairs (MCA) in this regard.

Mr. Divyansh Mukesh Gupta, Chairman of the Company, welcomed the members to the 16th Annual General Meeting of the Company on virtual platform and introduced those who were present along with her viz. Ms. Tejal Dias, Chief Financial Officer and Ms. Pooja Manish Pandey, Company Secretary, at the meeting venue 2012, 20th Floor, 9 Business Bay, Off New Link Road, Behind Evershine Mall, Malad West, Mumbai, Maharashtra, India, 400064. Thereafter, the Directors who have participated in the AGM through VC introduced themselves. The members were briefed on details relating to their participation at the Meeting through audio-visual means and E-voting.

The Chairman welcomed the Members to the AGM and on requisite quorum being present, called the AGM to order.

Apart from all the Directors of the Company, Mr. Priyansh Valawat, partner of M/s. Valawat & Associates, Statutory Auditor were present at the Meeting through VC from their respective locations. Mr. Vishal Maheshwari, partner of M/s Leela Fintech Services LLP, Internal Auditor and Mr. Mukesh Saraswat, Partner M/s M K Saraswat & Associates LLP, Practicing Company Secretary, Secretarial Auditor of the company were present at the Meeting through VC from their respective locations.

The Company Secretary has briefed the members on the relevant provisions of Companies Act, 2013 under which the meeting is conducted and the procedural aspects of the meeting.

The chairman then addressed the Members wherein he has briefed about the performance of the Company during FY 2025-26 and future growth/strategic plans of the Company.

Thereafter, Company Secretary with the consent of the Members present has taken the Notice convening the AGM as read.

Thereafter, the Company secretary informed the members, there were no qualifications, observations or adverse comments on statutory auditors' reports on the financial statements and matters, which have any material bearing on the functioning of the Company.

The members were informed that the Company has also provided the facility of "E-Voting" on all the resolutions during AGM for those members who have joined the meeting through Video Conference/Other Audio-Visual Means and not casted vote through "Remote e-voting".

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Subsequently the following businesses were put up for Shareholders approval at the Meeting asset out in the Notice of 16th Annual General Meeting:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2026 together with the Reports of the Board of Directors and the Auditors thereon.
2. To appoint Ms. Mallika Mukesh Gupta (DIN: 07961410), who retires by rotation and being eligible, offers herself for re-appointment.

The Company Secretary than informed the members that Mr. Mukesh Saraswat, Practicing Company Secretary was appointed as Scrutinizers to conduct the "remote e-voting" and "e-voting" in a fair and transparent manner.

The Company Secretary informed that a consolidated report on total votes cast in favour and against above resolutions would be submitted by the Scrutinizer within prescribed time limit

The chairman than authorized Ms. Pooja Pandey, Company Secretary to declare the voting results and submit the voting results to the Stock Exchanges and publishing it on its website <https://visdem.com/> and the website of NSDL www.evoting.nsdl.com.

The Chairman then concluded the meeting and informed the Members that the e-voting facility would be available for 15 minutes after closure of the meeting. He also thanked all the Members and Directors for their participation in the meeting.

The Chairman also authorized Pooja Manish Pandey, Company Secretary to conclude the meeting after the end of the voting.

The meeting concluded at 3:54 P.M. after expiry of 15 minutes of voting period.

Thanking you

For Visdem Technosys Limited

Formerly Known as Kundan Edifice Limited

Divyansh
Mukesh Gupta

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Divyansh Mukesh Gupta
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