

To
Listing Department
The National Stock Exchange of India Limited
'Exchange Plaza', C-1 Block G,
Bandra Kurla complex,
Bandra (E), Mumbai 400051.

Date: 08.07.2026

NSE Symbol: **VMARCIND**
ISIN: **INE0GXX01018**

Subject: Subject: Outcome of the Board meeting

Dear Sir/Madam,

This is in reference to the Board Meeting of V-MARC India Limited held on Wednesday, 08th July, 2026 commenced at 10.30 AM and concluded at 02:14 PM.

1. In continuation to our intimations dated May 11, 2026 and July 01, 2026, we wish to inform you that the Board of Directors of the Company, by way of resolution passed at its meeting held today, i.e. July 08, 2026 has allotted 12,21,03,480 Equity Shares of face value of ₹ 10/- each fully paid up Bonus Equity Shares in ratio of 5 :1 i.e. 5 (Five) new fully paid-up Bonus equity share of ₹ 10/- (Rupees Ten Only) each for every existing 1 (one) equity share of ₹ 10/- (Rupees Ten Only) each to those eligible Members whose names appeared in the Register of Members / List of Beneficial Owners as on Friday, July 03, 2026.

Accordingly, the paid-up equity share capital of the Company has increased as follows:

Pre Allotment	Post Allotment
2,44,20,696 Equity Shares of Rs. 10/- each, amounting to Rs. 24,42,06,960/-	14,65,24,176 Equity Shares of Rs. 10/- each, amounting to Rs. 1,46,52,41,760/-

The Bonus Equity Shares as allotted above shall rank pari-passu in all respects with the existing fully paid-up equity shares of the Company.

2. Appointment of Mrs. Neha Rastogi as Additional Non-Executive Independent Woman Director of the Company w.e.f., 08th July, 2026 for a term of 5 years subject to the approval of the shareholder at the ensuing General Meeting of the Company (the details of the appointment are enclosed as **Annexure-1**).

3. The Board has approved the constitution of the Risk Management Committee (RMC) with immediate effect.

Sr. No.	Name of Committee Member	Designation	Category
1	Mr. Deepak Prabhakar Tikle	Executive Director	Chairperson
2	Dr. Shailesh Kumar Agrawal	Independent Director	Member
3	Mrs. Neha Rastogi	Independent Director	Member
4	Mr. Divya Kiran Bansal	Chief Financial Officer (CFO)	Member

4. Revision of remuneration of Mr. Vikas Garg (DIN:05268238) Managing Director and Mr. Deepak Prabhakar Tikle (DIN:09756849) Executive Director of the Company subject to the approval of the shareholder at the ensuing General Meeting of the Company.
5. Enhancement in limits under section 180(1)(a) of the Companies Act, 2013.

The Board approved, subject to the approval of the members by way of a Special Resolution at the ensuing Annual General Meeting, the enhancement of the limit under Section 180(1)(a) of the Companies Act, 2013 from ₹600 Crores to ₹800 Crores for creation of charge, mortgage, hypothecation or other security on the Company's movable and immovable properties in favour of banks, financial institutions, lenders and other security holders, as may be required from time to time.

6. Enhancement in limits under section 180(1)(c) of the Companies Act, 2013

Increase in Borrowing Limits the Board has approved the proposal for increase in the borrowing limits of the Company pursuant to Section 180(1)(c) of the Companies Act, 2013, from ₹ 600 Crores (Rupees Six Hundred Crores Only) to ₹ 800 (Rupees Eight Hundred Crores Only), subject to approval of the shareholders in ensuing AGM of the Company.

The above information is also being made available on the website of the Company www.v-marc.com.

Kindly take the above on your records.

Thanking You,

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

Anuj Ahluwalia
Company Secretary

Place: Haridwar

Annexure-1

Brief details, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular No CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI Master circular no. **SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023** with respect to the appointment of an Additional Director:

Name of Director	
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Mrs. Neha Rastogi is appointed as an Additional Director (Non- Executive, Independent Director) of the Company.
Date of appointment/reappointment/ Cessation (as applicable) & term of appointment/reappointment;	Date of appointment: 08 July, 2026 Term of appointment: For the period of five years from the date of appointment subject to approval of shareholders.
Brief profile (in case of appointment);	CS Neha Rastogi is a qualified Company Secretary and legal professional with over 14 years of combined experience in academia and industry, specialising in corporate law, corporate governance, auditing, ESG, regulatory compliance and GST. She holds a degree in Law (LL.B.). She has served as Assistant Professor at the University of Petroleum and Energy Studies (UPES) and Uttaranchal University and has also advised various corporate entities on company law and governance matters.
Disclosure of relationships between directors (in case of appointment of a director).	Mrs. Neha Rastogi is not related to any of the Directors of the Company.