V-MARC India Limited
Plot No. 3 & 4, 18 & 20A
Sector - IIDC, SIDCUL, Haridwar
Uttarakhand - 249403
CIN-L31908UR2014PLC001066

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: 26.08.2026

ISIN No. **INE0GXK01018**
Scrip Symbol: **VMARCIND**

Dear Sir/ Madam,

SUBJECT: Outcome of the Board meeting

This is in reference to the Meeting of the Board of Directors of V-MARC India Limited held on Wednesday, 26th August, 2026, through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), the deemed venue of the meeting being the registered office of the Company situated at Plot No. 3, 4, 18 & 20A, Sector-IIDC, SIDCUL, Haridwar, Uttarakhand, which commenced at 11:30 AM and concluded at 12:22 PM.

Following matters have been approved at the Board Meeting:

1. Approved the Notice of **Thirteenth Annual General Meeting** of the Members of the company for the financial year ended on 31st March, 2026 which is scheduled to be held **on 25th September, 2026 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, 2026.

3. M/s Komal & Associates, Company Secretaries will be the scrutinizer for the Thirteenth Annual General Meeting of the company.

4. The Company has fixed 18th September, 2026, as the cut-off date for identifying the Shareholders for determining the eligibility for remote e-voting and polling at AGM.

5. Appointment of Big Share Services Private Limited for availing E-Voting Facility at the ensuing AGM.

6. 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.

7. Regularization of appointment of Mrs. Neha Rastogi (DIN: 07591711) as an independent director subject to the approval of the shareholders **(Annexure-I).**

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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 Friday, 18th September, 2026 to Friday, 25th September, 2026 (both days inclusive)** for the purpose of Thirteenth 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 Digitally signed by ANUJ AHLUWALIA Date: 2026.08.26 12:28:35 +05'30'

Anuj Ahluwalia
Company Secretary

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V-MARC

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Annexure -I

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	Mrs. Neha Rastogi
Reason for ~~change viz~~. appointment, ~~reappointment, resignation, removal, death~~ or otherwise	Mrs. Neha Rastogi is appointed 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, specializing 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.