



VDEAL-250901-004

DATE: 01.09.2025

### NOTICE FOR THE BOARD MEETING

To,

<b>1. SHRI DHIRAJ KOCHAR</b> Managing Director-cum-CEO	<b>4. SHRI PASHUPATI NATH KUNDU</b> Independent Director
<b>2. SMT. TAPASWINI PANDA</b> Whole-time Director-cum-CFO	<b>5. SHRI PRANAY AGARWAL</b> Independent Director
<b>3. SHRI BRAHMANANDA PATRA</b> Director-cum-COO	-

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Notice of BM

**Sub:** Shorter Notice for the Meeting of the Board of Directors of Vdeal System Limited to be held on **Thursday, 4<sup>th</sup> September 2025** at **10:50 AM**.

Madam/Sir,

With reference to the subject cited above, we are pleased to inform you that meeting of the Board of Directors of Vdeal System Limited is scheduled to be held on **Thursday, 4<sup>th</sup> September, 2025 at 10:50 AM** in the Conference Hall, Plot No. 4/A, 4/B & 6, Janla Industrial Area, Khordha, Jatni, Odisha -752054. The notes to the agenda enclosed with this letter. Detailed agenda along with accompanying notes will be circulated to you shortly.

The Members of the Board are requested to take note that a facility to attend the meeting via video conferencing shall be made available to attend the meeting through video-conferencing. Any member wishing to attend the meeting via video conferencing are requested to inform the undersigned (**compliance@vdealsystem.com**) at least 1 days prior to the meeting in order to enable the company to make requisite arrangement.

Further, in the situation of your inability to attend the meeting; you are requested to communicate to the undersigned.

You are requested to attend the meeting.

Thanking You,

For Vdeal System Limited

Priyabrata Nayak  
Company Secretary & Compliance Officer

## VDEAL SYSTEM LIMITED

(Formerly Known as Vdeal System Pvt. Ltd.)

Plot No. 4/A, 4/B & 6, Janla Industrial Area, Jatni, Khordha, Odisha, India - 752054,

+916742910670, contact@vdealsystem.com, www.vdealsystem.com

MSME REG NO : UDYAM-OD-19-0000858, CIN - L31100OR2009PLC011396

- Smart Electrical LT & HT Panels
- Industrial Automation
- IoT & Digitization
- Renewables
- Busduct

<b>Agenda No.</b>	<b>ITEM</b>
1.	Chairman of the meeting.
2.	To ascertain the requisite quorum of the meeting.
<b>A. AGENDA FOR NOTING</b>	
3.	To take note of Notice of the meeting.
4.	To grant leave of absence, if any.
5.	To take note of minutes of previous Audit Committee Meeting held on Thursday, May 29, 2025.
6.	To take note of action taken report of the previous Audit Committee Meeting held on Thursday, May 29, 2025.
7.	To take note of the minutes of the previous Board meeting.
8.	To take note of action taken report on the decisions of the previous Board Meeting.
9.	To ratify and confirm the transaction(s) passed through resolution by circulation, if any. a. To availing the Car loan in the name of the company amounting to the extent of Rs. 27.85 lacs, with tenure of the loan (Maximum 7 years) from Bank of Baroda, Kalinga Nagar Branch, Bhubaneswar ].
10.	To take note of the resignation of Mr. Shyamal Ghoshroy (DIN: 08325657) from the post of Independent Director of the Company.
<b>AGENDA FOR CONSIDER AND APPROVAL</b>	
11.	To consider and approve the Notice and to fix day, date, time and venue for Sixteen Annual General Meeting of the Company (Refer Draft AGM Notice).
12.	To consider and approve the Directors' Report for FY 2024-25 (Refer Draft Boards report).
13.	To consider and approve the appointment of Scrutinizer for e-voting.
14.	To consider and approve the appointment of e-voting faciliatory for proving remote voting facility.
15.	To consider and approve the Secretarial Audit Report for FY 2024-25.
16.	To consider and approve the Corporate Governance Report for FY 2024-25.
17.	To consider and approve the Annual Report for FY 2024-25.
18.	To consider and approve change of banker from Yes Bank Limited to ICICI Bank Limited and enhance CC limit to Rs. 10 crores.
19.	To consider approve the production of EV Charger.
20.	To consider appointment of M/s. DACS & Associates, the Chartered Accountants, Bhubaneswar, having Firm Registration No. 326882E as the Internal Auditor of the Company for the Financial Year 2025-26.



21.	To consider and approve appoint Mr. Brahmananda Patra, Director, (DIN: 10375562) who retires by rotation and being eligible, offers himself for re-appointment as a director.
22.	To consider approve investment in plant and machinery in existing factory.
<b>AGENDA FOR CONSIDER AND APPROVAL SUBJECT TO SHAREHOLDERS APPROVAL</b>	
23.	To consider and recommend M/s. Sunita Jyotirmoy & Associates, the Practicing Company Secretary, Bhubaneswar as Secretarial Auditors for a term of five (5) consecutive years.
24.	To consider and approve to Advance any loan/give guarantee/provide security under section 185 of the Companies Act, 2013.
25.	To consider, approve and recommended to Increase Limits to make Loan and Investment exceeding the Ceiling prescribed Under Section 186 of the Companies Act, 2013.
26.	To consider and approve borrowing of funds from the banks and financial institutions.
27.	To consider any other matter with the permission of Chairman.
28.	Vote of thanks.

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*Notice of BM*

For Vdeal System Limited

Priyabrata Nayak  
Company Secretary & Compliance Officer