

To,
The Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra- Kurla Complex, Bandra (E)
Mumbai-400051

NSE SYMBOL: VDEAL
ISIN: INE0U2M01015

Subject: Outcome of the meeting of the Board of Directors held on Thursday, September 04, 2025.

Ref.: pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI LISTING REGULATION").

Respected Sir/Madam,

With reference to above subject and in compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the outcome of the Meeting of the Board of Director held on today i.e., Thursday, September 04, 2025 at the registered office of the company at 11:09 AM and concluded on 12:20 PM inter alia, to consider and approved following Agenda items:

1. The Board of Directors took note of the resignation of Mr. Shyamal Ghoshroy (DIN: 08325657) from the post of Independent Director w.e.f. August 14, 2025 of the Company. The same has been intimate to designated stock exchange earlier on August 16, 2025.
2. The Board of Directors of the Company has approved the notice for the convening 16th Annual General Meeting (AGM) of the Company at 11:30 a.m. (IST), on Saturday, September 27, 2025 at the registered office of the company and date of book closure along with voting period and cut-off date for the purpose of e-voting at such meeting.
3. **Approval of Book closure and Cut-off Date:**

Book Closure (both days inclusive)		Record Date/ Cut-off Date	Purpose
Sunday, 21 st September, 2025	Saturday, 27 th September, 2025	Saturday, 20 th September, 2025	AGM

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

4. Approval of remote e-voting and during the AGM, commencing on Wednesday, 24th September, 2025 at 9:00 AM (IST) and ends on Friday, 26th September, 2025 at 5:00 PM (IST).
5. The Board of Directors of the Company has approved and adopted Director's Report along with the Annexures U/s 134 of the Companies Act, 2013 for the financial year ended on March 31, 2025.
6. The Board has approved the appointment of Central Depository Services (India) Limited as e-voting facilitatory for providing remote voting facility.
7. The Board has approved the appointment of Mr. Nilakantha Samal, Practicing Company Secretary having Membership No: FCS10598 & CoP No: 10598, as Scrutinizer of remote e-voting as well as the voting at AGM.
8. The Board of Directors of the Company has approved the Secretarial Audit Report issued by M/s. Sunita Jyotirmoy & Associates, Practicing Company Secretaries for the financial Year 2024-2025.
9. The Board of Directors of the Company has approved the annual report of the company for the Financial Year 2024-25.
10. The Board has approved the 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.
11. To consider and recommend M/s. Sunita Jyotirmoy & Associates, the Practicing Company Secretary, Bhubaneswar, (FRN: P2003OR014400), having peer review certificate no. 7150/2025 as Secretarial Auditors for a term of five (5) consecutive years. The appointment shall be subject to the approval of shareholders of the Company at the ensuing AGM of the Company.

Details as required to be furnished under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023 and Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as Annexure I.

12. The Board of Director of the Company has approved appointment of Shri Dhiraj Kochar, Managing Director (DIN: 02721911) as a Director of the Company, who retires by rotation and being eligible offers himself for re-appointment. The appointment shall be subject to the approval of shareholders of the Company at the ensuing AGM of the Company.

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 - II.

13. The Board of Director of the Company has approved to Advance any loan/give guarantee/provide security under section 185 of the Companies Act, 2013, subject to the shareholders' approval
14. The Board of Director of the Company has approved to Increase Limits to make Loan and Investment exceeding the Ceiling prescribed Under Section 186 of the Companies Act, 2013, subject to the shareholders' approval

Kindly take the above information on your records.

Thanking You,

For Vdeal System Limited

Priyabrata Nayak
Company Secretary & Compliance Officer

Annexure - I

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

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Sl. No.		Secretarial Auditor	Internal Auditor
		M/s. Sunita Jyotirmoy & Associates	M/s. DACS & Associates
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment	Appointment
2.	Date of Appointment & term of appointment	Date of Appointment 04/09/2025 Term of Appointment: 5 Consecutive years.	Date of Appointment 04/09/2025 Term of Appointment: 1 year
3.	Brief Profile	<p>M/s. Sunita Jyotirmoy & Associates, Practicing Company secretary registered with the Institute of Company Secretaries of India ("ICSI") holding FRN. P2003OR014400 & having peer review certificate no. 7150/2025. The Firm was founded in 22nd August, 2003 by Ms. Sunita Mohanty and is headquartered in Jaydev Vihar, Bhubaneswar, Odisha - 751013.</p> <p>The Firm has handled compliance for both private and listed companies and holds expertise in SEBI, NSE, and BSE-related regulations.</p>	<p>M/s. M/s. DACS & Associates, Practicing Chartered Accountant registered with the Institute of Chartered Accountant of India ("ICAI") having Firm Registration No. 326882E. The Firm was doing related services nearly about two decades. With a global outlook and client-centric approach, provide tailored solutions to address complex business challenges. Our services span across accounting, auditing, assurance, risk management, taxation, and business advisory, ensuring compliance, efficiency, and strategic growth of the clients.</p>
4.	Disclosure of relationships between directors	Not Applicable	Not Applicable

Annexure - I

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.

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Particulars	Details
Name of the Director	Dhiraj Kochar
DIN	02721911
Date of Birth	07.05.1977
Age	48
Tenure of re — appointment	NA
Reason for re- appointment	Retire by rotation
Brief resume & Nature of expertise in specific functional areas	Mr. Kochar, graduated from REC, Surathkal, after completing his Electrical Engineering in the year 2000, he created “Vdeal” a company by his sheer knowledge, Intelligence, dedication & hard work. He had worked in various companies with roles like field Engineer, Project manager, Software Programmer, Software Trainer & Energy Auditing. He is patron & mentor for people who like to learn & always help other in their growth path. He has more than two decades of experience in the specific functional area.
Disclosure of relationship	Ms. Tapaswini Panda - Spouse
Names of listed entities in which the person also holds the directorship except Vdeal System Limited.	NIL
No. of Equity shares hold in the Company	2800820
Membership & Chairmanships off Committees of the Board	<ol style="list-style-type: none"> 1. Stakeholders Relationship Committee 2. IPO Committee