Reference No.: VDEAL-260904-001 04-09-2026

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 03, 2026.

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 Thursday, September 03, 2026 at the registered office of the company at 04:55 PM and concluded on 06:30 PM inter alia, to consider and approve following Agenda items:

1. The Board of Directors of the Company has approved the draft notice for the convening 17th Annual General Meeting (AGM) of the Company on Monday, September 28, 2026 at 11:30 a.m. (IST), at the registered office of the company at Plot No. 4A, 4B and 6, Janla Industrial Area, Jatni, Khordha, Odisha, India – 752054.

2. **Approval of Book closure and Cut-off Date**:

Book Closure (both days inclusive)	~~Record Date~~/ Cut-off Date (for e-voting/participation)	Purpose
Tuesday, September 22, 2026, **to** Monday, September 28, 2026	Monday, September 21, 2026	AGM

3. Approval of remote e-voting and during the AGM, commencing on Friday, September 25, 2026 at 9:00 AM and ends on Sunday, September 27, 2026 at 5:00 PM (IST).

4. The Board of Directors considered and approved the Director's Report along with its annexures under Section 134 of the Companies Act, 2013, for the financial year ended March 31, 2026.

5. The Board has approved the appointment of Central Depository Services (India) Limited as the e-voting agency for providing remote e-voting facilities.

6. The Board has approved the appointment of Mr. Nilakantha Samal, Practicing Company Secretary (Membership No: FCS 10598, CoP No: 10598), Partner at M/s. Sunita Jyotirmoy & Associates, as the Scrutinizer to conduct the remote e-voting process as well as the voting at the 17th AGM in a fair and transparent manner.

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7. The Board of Directors of the Company has approved and taken on record the Secretarial Audit Report issued by M/s. Sunita Jyotirmoy & Associates, the Practicing Company Secretary, Bhubaneswar, (FRN: P2003OR014400), for the financial year 2025-2026.

8. The Board of Directors of the Company has approved the Annual Report of the Company for the financial year 2025-26.

9. The Board of Directors of the Company has approved the re-appointment of Ms. Tapaswini Panda (DIN: 07947214) as a Whole-time Director of the Company, who retires by rotation and, being eligible, offers herself for re-appointment. This re-appointment is subject to the approval of the shareholders at the ensuing 17th AGM of the Company.

10. The Board of Directors of the Company has approved the regularization of Mr. Tapan Kumar Tarania (DIN: 11724260) as an Independent Director (Non-Executive) of the Company, who shall not be liable to retire by rotation, subject to the approval of the shareholders at the ensuing 17th AGM of the Company.

    NOTE: FOR SERIAL NO. 9 & 10 - ***Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Master Circular No. SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated December 31, 2024.***

Kindly take the above information on your records.

Thanking You,

On behalf of Vdeal System Limited:

VDEAL SYSTEM LIMITED

CS & Compliance Officer

Priyabrata Nayak

Company Secretary & Compliance Officer

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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/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Master Circular No. SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated December 31, 2024

Particulars / Item	**Details**	**Details**
Name of the Director	Ms. Tapaswini Panda	Mr. Tapan Kumar Tarania
Director Identification Number (DIN)	07947214	11724260
Reason for Change viz appointment, ~~resignation,~~ ~~removal, death or otherwise~~	Reappointed as Whole Time Director	Regularisation as Independent Director (Non-Executive)
Qualifications	B.E in Electrical Engineering	B. Com., LL. B, and MBA
Brief Profile	She possesses extensive operational and managerial experience in financial management, corporate accounting, strategic planning, and general operational governance of the Company.	34 years of multi-disciplinary experience at State Bank of India, with specialised operational expertise, governance & ethics, strategic decision-making, Audit Committee experience, risk oversight, and legal & regulatory compliance across key business sectors.
Terms & Conditions of Appointment/Re-appointment	Re-appointment as Whole-time Director, liable to retire by rotation under Section 152(6) of the Companies Act, 2013, with no change in remuneration or existing terms of service.	In terms of recommendation of the Nomination & Remuneration Committee, the Board of Directors of the Company at their meeting held on 03rd September 2026 regularization of Mr. Tarania as Independent Director (Non-executive) of the Company subject to approval of shareholders in ensuing AGM.
Disclosure of Relationships between Directors/KMP Inter-se	Spouse of Mr. Dhiraj Kochar, Chairman, Managing Director & CEO of Vdeal System Limited.	Not related to any Director or Key Managerial Personnel (KMP) of the Company.
Shareholding in the Company	470140 Equity Shares (representing 9.61% of the total paid-up equity capital)	NIL
Directorships held in other Listed Entities	NIL	NIL
Membership/Chairmanship of Committees in other Listed Entities	NIL	NIL
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018.	Ms. Panda is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	Mr. Tarania is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

On behalf of Vdeal System Limited:
VDEAL SYSTEM LIMITED

CS & Compliance Officer
Priyabrata Nayak
Company Secretary & Compliance Officer