

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

Sub.: Intimation of proceedings/outcome of the 1st-2025/26 Extraordinary General Meeting (EGM) of the Company held on Tuesday, February 10, 2026 at 11:30 AM pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Ma'am/Dear Sir,

This is with reference to the proceedings of the 1st-2025/26 Extraordinary General Meeting (EGM) of the Members of the Company was held on Tuesday, February 10, 2026 at 11:30 AM at the Registered office of the Company situated at Plot No. 4/A, 4/B & 6, Janla Industrial Area, Jatni, Khordha, Odisha, India – 752054.

In compliance with the provisions of Regulation – 30 read with Part-A of Schedule-III SEBI (Listing Obligations and Disclosure Requirements), we enclose herewith the summary of the proceedings of the 1st-2025/26 EGM of the Company.

Please note that Voting Result of the EGM and the Scrutinizers' Report shall be notified to the Stock Exchange in the requisite format and within the statutory timelines and the said results shall also be uploaded on the website of the Company www.vdealsystem.com and website of CDSL.

We request you to kindly take the above information on record.

Thanking You,

Yours Faithfully,

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,

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

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



VDEAL

Summary of proceedings of the 1st-2025/26 Extraordinary General Meeting (EGM) of the Members of the Company VDEAL SYSTEM LIMITED held on Tuesday, February 10, 2026 at 11:30 AM at the Registered office of the Company situated at Plot No. 4/A, 4/B & 6, Janla Industrial Area, Jatni, Khordha, Odisha, India – 752054, under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Details of Order are as follows: -

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015, the brief proceedings of the 1st-2025/26 Extraordinary General Meeting (EGM) of the Company held on Tuesday, February 10, 2026 at 11:30 AM (IST) at the registered office of the Company are as under:

Mr. Priyabrata Nayak, Company Secretary and Compliance officer of the company welcomed all Members, Directors and other invitees to the 1st-2025/26 EGM of the members of VDEAL SYSTEM LIMITED ('the Company') held on Tuesday, February 10, 2026 at 11:30 AM (IST) at the registered office of the Company.

MEMBER'S PRESENT:

The number of shareholders as on Cut-off date Tuesday, February 3, 2026 was 609.

Sl. No.	Category	Promoter & Promoter Group	Public	Total
01.	In Person	6	1	7
02.	In Proxy	0	0	0
03.	Through Authorized Representative	0	0	0
04.	Through Video Conferencing or Other Audio Visual Means	0	0	0
TOTAL		6	1	7

DIRECTORS/KMP PRESENT IN THE MEETING:

Sl. No.	Name	DIN	Designation
01.	Dhiraj Kochhar	02721911	Managing Director-cum- CEO
02.	Tapaswini Panda	07947214	Whole-time Director-cum-CFO
03.	Brahmananda Patra	10375562	Director
04.	Priyabrata Nayak	NA	Company secretary & Compliance Officer

BESIDES ABOVE, FOLLOWING WERE PRESENT:

- CS Nilakantha Samal, Partner of M/s. Sunita Jyotirmoy Associates, Practicing Company Secretary as scrutinizer.

Mr. Priyabrata Nayak, Company Secretary and Compliance officer, introduced the Directors and invitees present at the meeting to the shareholders of the company and subsequently invited the Chairman of the meeting Mr. Dhiraj Kochar to welcome the Members.

Mr. Dhiraj Kochar, Chairman and Managing Director (DIN: 02721911) of the Company chaired the proceedings of the Meeting and welcomed all the members present, Board Members and the invitees present at the meeting.

The Chairman informed the Shareholders that the necessary Statutory registers, documents as prescribed under Companies Act, 2013 are open and available for inspection.

The Chairman, after ascertaining requisite quorum, called the meeting to order.

The Company Secretary informed that the Members who were present at the EGM but had not casted their votes earlier through remote e-voting, may cast their vote during the EGM and explained the process of e-voting on the Resolutions during the meeting through the CDSL e-voting website. He further informed that Mr. Nilakantha Samal, Partner of M/s. Sunita Jyotirmoy Associates, Practicing Company Secretaries having office at Bhubaneswar was appointed as the Scrutinizer by the Board to scrutinize the remote e-voting process prior to and during the EGM in a fair and transparent manner.

With the consent of the members present, the Notice convening the EGM was taken as read.

The following special businesses were transacted at the meeting:

Item No.	Resolution	Approval Type
01.	To approve the appointment of M/s. B A P S & Associates, Chartered Accountants, Bhubaneswar, (Firm Registration No. 117119W) as the Statutory Auditors of the Company to fill the casual vacancy.	Ordinary Resolution
02.	Regularization of Additional Director, Mr. Ullas Pradhan (DIN: 08784984) as Non-Executive and Independent Director of the Company.	Ordinary Resolution

Queries raised by Members were duly addressed by the Management.

The Meeting concluded at 11:40 AM with a vote of thanks to Members, Directors, Officers and others present at the meeting. The Company Secretary further informed Members that the e-voting facility would remain open for 15 minutes after conclusion of the EGM for those who had not yet voted.

Till the time of conclusion, 7 (Seven) Members attended the meeting. The details of the voting results on all the resolutions as set out in the Notice of EGM along with the Scrutinizers Report shall be submitted separately in due course.

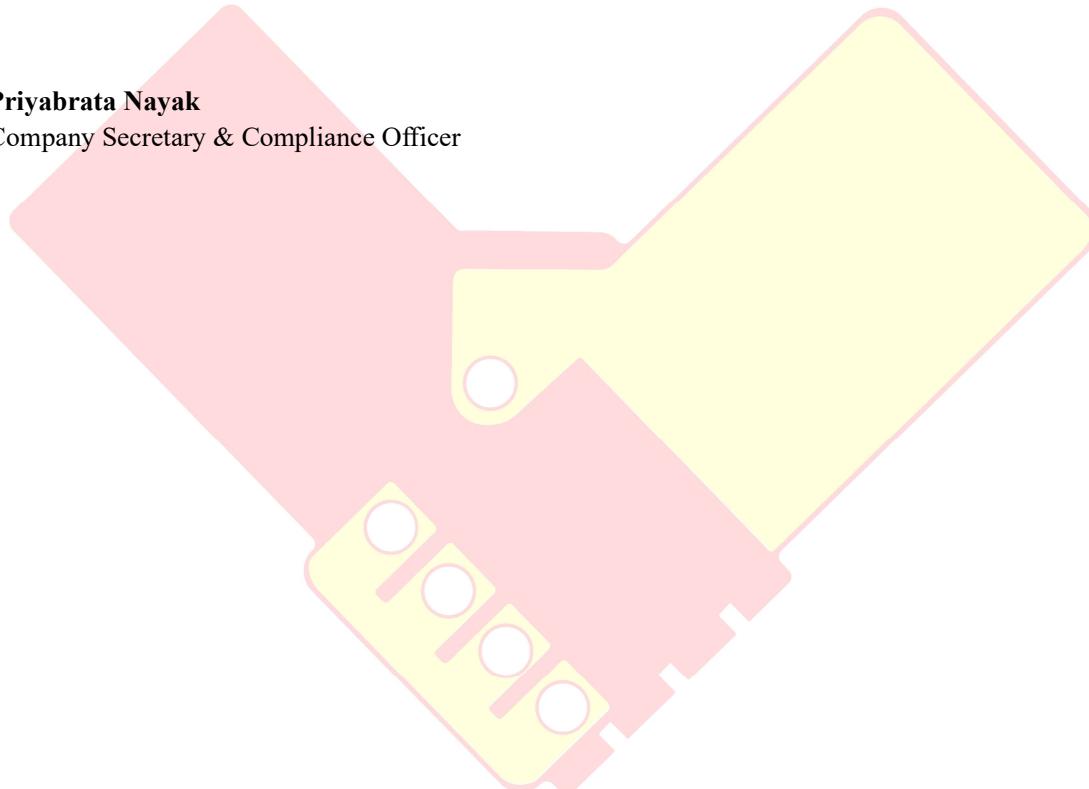


Thanking You,

Yours Faithfully,

For Vdeal System Limited

Priyabrata Nayak
Company Secretary & Compliance Officer



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