

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 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 outcome of the proceedings of the 1st-2025/26 EGM of the Company.

1. 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. (*Disclosure of information pursuant to Regulation 30, read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/120 dated July 11, 2023, is attached as ANNEXURE-A).*
2. Regularization of Additional Director, Mr. Ullas Pradhan (DIN: 08784984) as Non-Executive and Independent Director of the Company. (*Enclosure given in 'Annexure B - Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023)*

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

(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



Details required pursuant to Para A of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, concerning the Appointment of Statutory Auditors.

Sl. No.		Statutory Auditor
		M/s. BAPS & Associates
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of Appointment & term of appointment	<p><u>Date of Appointment:</u> The shareholders of the Company at its meeting held on Tuesday, February 10, 2026 has approved the appointment of M/s. BAPS & Associates, Chartered Accountants, (FRN: 117119W) (Peer reviewed firm Certificate No. 017033) as the Statutory Auditors of the Company till the ensuing AGM to fill the casual vacancy.</p> <p><u>Term of Appointment:</u> 1 years</p>
3.	Brief Profile	<p>M/s. BAPS & Associates. ('the firm') was constituted 13th day of November 1997. The firm having firm registration no. as 117119W. It was converted into partnership on 30th day of November 2012.</p> <p>The head office of the firm is at S-3, Pravat Villa, Kalarahanga PO. KIIT, Bhubaneswar, Odisha- 751024. And other offices are at Bhubaneswar, Sambalpur, Gunpur, Joda, Sonepur, Jajpur and Cuttack of Odisha.</p> <p>M/s. BAPS & Associates having near about Nine (9) Partners with decades of experience in the field of practice.</p> <p>The firm is having various certification like Business Valuation, Social Audit, Forensic Audit, Indirect Tax (GST), Income Tax, Audit, System Audit, Concurrent Audit, Statutory Audit, Peer Review, BRSR Audit etc.</p> <p>M/s. BAPS & Associates audits various companies Govt. & Non-Govt Sectors, Banks, PSUs and other big partnership firm.</p> <p>M/s. BAPS & Associates have given its consent to act as Statutory Auditors of the Company and have confirmed that their appointment, if made, will be in accordance with the conditions prescribed under Sections 139 and 141 of the Act.</p>
4.	Disclosure of relationships between directors	No



VDEAL
Annexure "B"

Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sl. No.	Details of events that need to be provided	Information of such event(s)
01.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Ullas Pradhan is appointed as an Additional Director (Non-Executive-Independent) with effect from November 12, 2025.
02.	Date of Re-appointment & Term of Appointment	Mr. Ullas Pradhan is appointed as an Independent Director (Non-Executive) with effect from November 12, 2025, for the period of five years from the date of appointment i.e. November 12, 2025.
03.	Brief Profile	<p>Mr. Ullas Pradhan has hold bachelor degree in Commerce and Masters in MSW, from Pune University.</p> <p>With over 43 years of robust experience across global organizations, Mr. Ullas Pradhan has contributed extensively to diverse cultures and multiple functions. His expertise spans Corporate Management, Finance, Sales, Marketing, and Soft Skills Development. He has versatile experience serving in Senior Management, Core Management Groups, and as a Visiting Faculty and Business Advisor. His exposure covers Multinational Corporations, SMEs, reputable NGOs, CSR initiatives, and University Education environments across India.</p>
04.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Ullas Pradhan is not related to any of the Directors or Key Managerial Personnel or Promoters and Promoter group of the Company.
05.	NSE Circular on enforcement of SEBI Orders regarding appointment of Directors by the listed companies dated 20.06.2018	Mr. Ullas Pradhan is not debarred from holding the office of Director by any SEBI order or any other such authority.

Thanking You,

Yours Faithfully,

For Vdeal System Limited

Priyabrata Nayak

Company Secretary & Compliance Officer