



Reference No.: VDEAL-251113-001

DATE: 13-11-2025

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 Board Meeting held on 12th November, 2025 pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI LODR").

Respected Sir/Madam,

With reference to above subject matter and in compliance with Regulation 30 of SEBI Listing Regulations, we hereby inform you that a meeting of the Board of Directors (the "Board") of Vdeal System Limited ("Company") held on Wednesday, on 12th Day of November, 2025 at the registered office of the Company. The Board has inter-alia, considered and approved the following businesses matters:

- I. Appointment of Shri Ullas Pradhan (DIN: 00878984) as Additional Director (Non-executive Independent) of the Company with effect from November 12, 2025, subject to the approval of the shareholders.

The information pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, is enclosed herewith as Annexure – A along with relevant disclosures.

The meeting commenced at 11:30 AM and concluded at 02:50 PM.

You are requested to take the above cited information on your records.

Thanking you,

For Vdeal System Limited

Priyabrata Nayak
Company Secretary & Compliance Officer

VDEAL SYSTEM LIMITED

(Formerly Known as Vdeal System Pvt. Ltd.)

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

Appointment of Shri Ullas Pradhan (DIN: 00878984) as Additional Director (Non-executive Independent) of the Company with effect from November 12, 2025

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, subject to shareholders approval.
02.	Date of Re-appointment & Term of Appointment	Mr. Ullas Pradhan is appointed as an Additional Director (Non-Executive-Independent) with effect from November 12, 2025, for the period of five years from the date of appointment i.e. November 12, 2025 subject to shareholders' approval.
03.	Brief Profile	Mr. Ullas Pradhan has hold bachelor degree in Commerce and Masters in MSW, from Pune University. 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.
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.

For Vdeal System Limited

Priyabrata Nayak
Company Secretary & Compliance Officer