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, January 15, 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 today i.e., Thursday, January 15, 2026 at the registered office of the company at 10:40 AM and concluded on 11:50 AM inter alia, to consider and approved following Agenda items:

1. The Board of Directors of the Company has approved the appointment of M/s. BAPS & associates, Chartered Accountants, Bhubaneswar, having Firm Registration No. 117119W as the statutory auditors of the company for a term of five (5) consecutive years, subject to the approval of the shareholders, in accordance with the provisions of the companies act, 2013.

   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. The Board of Directors of the Company has approved the notice for the 1st/2025-26 Extraordinary General Meeting (EGM) of the Company at 11:30 a.m. (IST), on Tuesday, the 10th day of February, 2026 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.

PRIYABRATA NAYAK Digitally signed by PRIYABRATA NAYAK Date: 2026.01.15 12:15:14 +05'30'

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

Book Closure (both days inclusive)		~~Record Date~~/ Cut-off Date	Purpose
Wednesday, February 4, 2026	Tuesday, February 10, 2026	Tuesday, February 3, 2026	Extra-ordinary General Meeting

4. The Board has approved the appointment of Central Depository Services (India) Limited as e-voting faciliatory for proving remote voting facility.

5. The Board has approved the appointment of Mr. Nilakantha Samal, Practicing Company Secretary having Membership No: FCS 10598 & CoP No: 14131, as Scrutinizer of remote e-voting as well as the voting at EGM.

Kindly take the above information on your records.

Thanking You,

For Vdeal System Limited

PRIYABRATA NAYAK Digitally signed by PRIYABRATA NAYAK Date: 2026.01.15 12:14:21 +05'30'

Priyabrata Nayak
Company Secretary & Compliance Officer

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**	**Date of Appointment:** The Board, at its meeting held on Thursday, January 15, 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 for a first term of five consecutive years commencing from the conclusion of the 17th AGM till the conclusion of the 21st AGM, subject to the approval of shareholders of the Company. Appointment shall be effective from the conclusion of the 1st/2025-26 Extraordinary General Meeting (EGM) schedule to be held on Tuesday, February 10, 2026 at 11:30 AM. **Term of Appointment:** 5 years
3.	**Brief Profile**	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. 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. M/s. BAPS & Associates having near about Nine (9) Partners with decades of experience in the field of practice. 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. M/s. BAPS & Associates audits various companies Govt. & Non-Govt Sectors, Banks, PSUs and other big partnership firm. 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.
4.	**Disclosure of relationships between directors**	Not Applicable

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