

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 Seventeenth (17th) Annual General Meeting (AGM) of Vdeal System Limited held on Monday, September 28, 2026, pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015.

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

Ma'am/Dear Sir,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the 17th Annual General Meeting (AGM) of the Members of Vdeal System Limited was held on Monday, September 28, 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.

The following key business items were considered and approved by the Shareholders at the 17th AGM:

1. Appointment of M/s. BAPS & Associates, Chartered Accountants, as Statutory Auditors of the Company for a term of 5 (five) consecutive years. (Details enclosed as Annexure A).
2. Re-appointment of Ms. Tapaswini Panda (DIN: 07947214) as Whole-Time Director, liable to retire by rotation. (Details enclosed as Annexure B).
3. Regularisation of Mr. Tapan Kumar Taranika (DIN: 11724260) as a Non-Executive, Independent Director of the Company for a first term of 5 (five) consecutive years. (Details enclosed as Annexure B).

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

Thanking You,

Yours Faithfully,

For Vdeal System LimitedPriyabrata Nayak
Company Secretary & Compliance Officer**VDEAL SYSTEM LIMITED**

Plot No. 4A/4B & 6, Janla Industrial Area, Near New Info valley Road, Janla, Dist: Khordha, Pin: 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

WE DESIGN ENGINEER AUTOMATE LEGITIMATE SYSTEM

Details required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 – Appointment of Statutory Auditors

Sl. No.		Statutory Auditor
		M/s. BAPS & Associates, Chartered Accountants (FRN: 117119W)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of Appointment & term of appointment	<u>Date of Appointment:</u> Approved by shareholders at the 17th AGM held on September 28, 2026. <u>Term of Appointment:</u> Appointed for 5 consecutive years from the conclusion of this 17th AGM until the conclusion of the 22nd AGM to be held in the calendar year 2031.
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, Sonapur, 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 related to any Director or Key Managerial Personnel (KMP) of the Company.

Annexure “B”

Details required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 – Re-appointment / Regularisation of Directors.

Particulars / Item	Information of such event(s)	
	Ms. Tapaswini Panda	Mr. Tapan Kumar Taranian
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment	Appointment
Date of Re-appointment & Term of Appointment	Ms. Tapaswini Panda (DIN: 07947214) who retires by rotation at this Annual General Meeting and, being eligible, offers herself for re-appointment, be and is hereby re-appointed as a Whole-time Director of the Company, liable to retire by rotation.	Regularisation of appointment of Mr. Tapan Kumar Taranian (DIN: 11724260) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a first term of 5 (five) consecutive years with effect from May 25, 2026 up to May 24, 2031.
Brief Profile	Serves as Whole-Time Director & CFO of Vdeal System Limited. Has nearly 15 years of operational and managerial experience in financial management, corporate accounting, strategic planning, and operational governance.	Has 34 years of multi-disciplinary experience at State Bank of India (SBI). Specialized in operational governance, ethics, strategic decision-making, Audit Committee oversight, risk management, and regulatory compliance.
Disclosure of relationships between directors (in case of appointment of a director)	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.
NSE Circular on enforcement of SEBI Orders regarding appointment of Directors by the listed companies dated 20.06.2018	Ms. Tapaswini Panda is not debarred from holding the office of Director by virtue of any SEBI order or any other authority.	Mr. Tapan Kumar Taranian is not debarred from holding the office of Director by virtue of any SEBI order or any other authority

For Vdeal System Limited

Priyabrata Nayak
Company Secretary & Compliance Officer