



VEEKAYEM FASHION AND APPARELS LIMITED

REGD. OFF. : - 113, UDYOG BHAVAN, SHARMA IND. ESTATE, WALBHAT ROAD, GOREGAON EAST,

MUMBAI – 400063, MAHARASHTRA, INDIA

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Telephone No. 022- 40351414, 40351481

CIN: U17120MH1985PLC037516

12th May 2026

To,

National Stock Exchange of India Limited,
Listing Compliance Department, Exchange Plaza,
Plot No. C – 1, Block - G, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

Symbol: VEEKAYEM

Dear Sir/Madam,

Sub: Proceedings of Extraordinary General Meeting of Veekayem Fashion and Apparels Limited

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the proceedings of the Extraordinary General Meeting (“EGM”) of the Company held on Tuesday, 12th May 2026 at 04:00 p.m. at the registered office of the company situated at 113, Udyog Bhavan, Sharma Ind. Estate, Walbhat Road, Goregaon East, Mumbai – 400063, Maharashtra, India.

Thanking You,

Yours faithfully,
For Veekayem Fashion and Apparels Limited

Gopika Singh
Company Secretary

SUMMARY OF PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING OF VEEKAYEM FASHION AND APPARELS LIMITED

The Extraordinary General Meeting of the members of the Company was held on 12th May 2026 at 04:00 p.m. at the registered office of the Company.

The following Directors and senior officials were present:

1.	Mr. Vijay kumar Gupta	Whole Time Director
2.	Mr. Madanlal Gupta	Non- Executive Director and Chairman of Nomination and Remuneration Committee
3.	Mr. Madhukar Jagdev Prasad Sharma	Non- Executive Independent Director, Chairman of the Audit Committee and Stakeholder Relationship Committee
4.	Mr. Hemant Kumar Shivlal Gupta	Chief Financial Officer

Mr. Vijay Kumar Gupta, extended a warm and hearty welcome to everyone present at the meeting. He then introduced the Board Members and the Scrutinizer, Mr. Hemant Maheshwari, Proprietor of H. Maheshwari & Associates, Mumbai.

In the absence of Mr. Krishankant T. Gupta, Mr. Vijaykumar Gupta was elected as Chairman of the meeting and accordingly he took the chair and presided the meeting.

The Chairman announced that the requisite quorum was present and the meeting was called to order.

The Chairman apprised the members about the performance of the company and its prospects and answered all queries raised by the Shareholders.

The Chief Financial Officer, Mr. Hemant Gupta, then explained the members of process of casting the voting during the EGM. Then the Chief Financial Officer requested the shareholders attending the meeting and who has not casted their vote earlier through remote e-voting, to cast their vote by filling and signing poll paper as demanded during the EGM on the following items of businesses embodied in the Notice of the Extraordinary General Meeting has been placed below:

1. Increase in Authorised Share Capital of the Company from 11,00,00,000 (Eleven Crore) divided into 1,10,00,000 (One Crore Ten Lakhs) Equity shares to 20,00,00,000 (Twenty Crore) divided into 2,00,00,000 (Two Crore) Equity shares of Rs. 10/- each and consequent alteration in Clause V of Memorandum of Association of the Company to give effect of the same.

The Chief Financial Officer, Mr. Hemant Gupta then informed the members that Mr. Hemant Maheshwari, proprietor of M/s. H. Maheshwari & Associates had been appointed as the Scrutinizer and to report on the voting results of e-voting for each of the items as per the Notice of the EGM. The Chief Financial Officer then announced that the results of the Remote E-voting and E- Voting at the EGM will be declared at the website of the Company and Kfin Technologies Limited.

The Chief Financial Officer, then declared the Extraordinary General Meeting of the Company as concluded and thanked the members for attending the meeting.

The Meeting commenced at 04:00 p.m. and was concluded at 5:06 p.m.

Thanking You,

Yours faithfully,
For Veekayem Fashion and Apparels Limited

Gopika Singh
Company Secretary