



VICTORY ELECTRIC VEHICLES INTERNATIONAL LIMITED

CIN NO: L31909DL2018PLC341184

Date: 01st October, 2026

To,

The Manager – Listing Department

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G, Bandra Kurla Complex,

Bandra (East), Mumbai – 400 051

NSE Symbol: VICTORYEV

Sub: Proceedings of the 8th Annual General Meeting held on Wednesday, 30th September, 2026 through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”)

Dear Sir/Ma'am,

We wish to inform you that the 8th Annual General Meeting (“AGM”) of the Company was held on Wednesday, 30th September, 2026 at 02:00 P.M. (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”). In this regard, please find enclosed herewith the summary of the proceedings of the 8th AGM of the Company, in compliance with Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, we wish to inform you that the consolidated results of the remote e-voting and the e-voting at the AGM, along with the Scrutinizer's Report, shall be announced within the stipulated time of two working days from the conclusion of the AGM. The results shall be displayed at the Registered Office of the Company and placed on the website of the Company at www.victoryevindia.com and on the website of National Securities Depository Limited (“NSDL”), being the agency engaged for providing the remote e-voting facility and the e-voting facility at the AGM and shall simultaneously be communicated to the National Stock Exchange of India Limited.

This intimation is also being made available on the website of the Company at www.victoryevindia.com.

Kindly take the same on record.

Thanking You,
Yours faithfully,

Sanjay Kumar
Digitally signed
by Sanjay Kumar
Date: 2026.10.01
14:41:32 +05'30'

Sanjay Kumar Popli
DIN: 06984773
Managing Director

Encl.: As above

Plant Address: -147/12/2, Sunlight Mod, Rohad, Haryana 124501

Reg. Office: Plot No.6, Second Floor, Block A-5, Maa
BhagwatiApartment, Paschim Vihar, New Delhi -



GIST OF THE PROCEEDINGS OF THE 8TH ANNUAL GENERAL MEETING OF VICTORY ELECTRIC VEHICLES INTERNATIONAL LIMITED HELD ON WEDNESDAY, 30TH SEPTEMBER, 2026 AT 02:00 P.M. (IST) THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM), THE REGISTERED OFFICE OF THE COMPANY BEING THE DEEMED VENUE OF THE MEETING

The Meeting commenced at 02:00 P.M. (IST) and concluded at 2:12 P.M. (IST) (including the time allowed for e-voting at the meeting).

The meeting was held through VC / OAVM in compliance with the General Circulars issued by the Ministry of Corporate Affairs and the Circulars issued by the Securities and Exchange Board of India (SEBI) in this regard, and the applicable provisions of the Companies Act, 2013 read with the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The proceedings were webcast live and recorded.

Ms. Bharti Rajput, Company Secretary, welcomed the members and requested Ms. Seema Popli, Chairperson of the Company, to take the proceedings forward. Ms. Seema Popli chaired the meeting from the Registered Office of the Company and welcomed the members, her fellow Board members and the other invitees present at the meeting.

A total of 7 (seven) Members attended the meeting through VC / OAVM.

The Chairperson introduced the Directors present at the meeting, namely Mr. Sanjay Kumar Popli, Managing Director; Ms. Palak Popli, Whole Time Director; Mr. Praveen Sharma, Independent Director; and Ms. Harsh, Independent Director. The Chairperson further introduced Mr. Sunil Kumar Singh, Partner, M/s. SKSPJ & Associates, Statutory Auditors; Mr. Amrit Pal Singh, Practising Company Secretary, Secretarial Auditor and Scrutinizer; and Ms. Bharti Rajput, Company Secretary, who attended the meeting through VC, in compliance with the requirements of Secretarial Standard-2 on General Meetings.

The Company Secretary confirmed that the requisite quorum was present. After ascertaining that the requisite quorum as required under Section 103 of the Companies Act, 2013 was present, the Chairperson called the meeting to order. The Notice convening the AGM and the Annual Report of the Company for the financial year ended 31st March, 2026, having already been circulated to the members, were taken as read.

Since the AGM was conducted through VC / OAVM, the facility for appointment of proxies was not applicable. The Statutory Registers, including the Register of Directors and Key Managerial Personnel and their shareholding and the Register of Contracts or Arrangements in which Directors are interested, and the other documents referred to in the Notice of the AGM, were made available electronically for inspection by the members.

The Statutory Auditors' Report on the financial statements and the Secretarial Audit Report for the financial year ended 31st March 2026 do not contain any qualification, reservation, adverse remark or disclaimer, and accordingly were not required to be read at the meeting. [To be confirmed]

In her address, the Chairperson thanked the shareholders for their continued trust and confidence in the Company. She informed the members that, during the year, the Company continued to strengthen its electric vehicle business, maintained its focus on product quality and expanded its customer base, and that, although challenges such as rising input costs remain, the Company is well positioned to continue on its path of growth. She thanked the customers, employees, bankers, suppliers, her colleagues on the Board and the shareholders for their support.

The Company Secretary informed the members that the Company had provided the facility of remote e-voting through NSDL, and that members attending the meeting who had not already cast their vote through remote e-voting could vote through the e-voting system during the meeting and for 15 minutes after its conclusion. She further informed the members that the Board of Directors had appointed Mr. Amrit Pal Singh, Practising Company Secretary, as the Scrutinizer to scrutinize the remote e-voting process and the e-voting at the AGM in a fair and transparent manner. As the resolutions had already been put to vote through remote e-voting, they were not proposed or seconded.

The Company Secretary then apprised the members of the following items of business, as set out in the Notice convening the 8th AGM, which were considered by the members:

S. No.	Agenda Item	Type of Resolution
A.	ORDINARY BUSINESS	
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2026, including the Balance Sheet as at 31st March, 2026, the Statement of Profit and Loss and the Cash Flow Statement for the year ended on that date, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary
2.	To appoint a director in place of Mr. Sanjay Kumar Popli (DIN: 06984773), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
B.	SPECIAL BUSINESS	
3.	To appoint M/s. Amrit Pal Singh & Co., Practising Company Secretaries, as the Secretarial Auditors of the Company for a term of five consecutive financial years.	Ordinary

Thereafter, the members who had registered themselves as speakers were invited to express their views and seek clarification. The queries raised by the members were responded to by the management.

The Chairperson informed the members that the consolidated results of the remote e-voting and the e-voting at the AGM, along with the Scrutinizer's Report, shall be announced within two working days from the conclusion of the meeting. The results shall be displayed at the Registered Office of the Company and placed on the website of the Company and on the website of NSDL and shall simultaneously be communicated to the National Stock Exchange of India Limited. The Chairperson authorised the Company Secretary to declare the results of the voting within the stipulated time.

The Chairperson thanked the members for attending the meeting. The e-voting facility was kept open for a further 15 minutes after the conclusion of the meeting to enable the members to cast their votes, after which the meeting stood concluded at 02:12 P.M. (IST).

Thanking You,
Yours faithfully,

Sanjay
Kumar

Digitally signed
by Sanjay Kumar
Date: 2026.10.01
14:42:02 +05'30'

Sanjay Kumar Popli
DIN: 06984773
Managing Director