

## Vimta Labs Limited

Registered Office  
142, IDA Phase II, Cherlapally  
Hyderabad-500 051, Telangana, India  
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VLL\SE\018\2026-27

Date: 01.06.2026

BSE Limited, P J Towers, Dalal Street, Mumbai - 400001. Scrip Code : 524394	National Stock Exchange of India Limited, "Exchange Plaza", Bandra, Kurla Complex, Bandra (E), Mumbai – 400051. Trading Symbol: VIMTALABS
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Dear Sir/Madam,

Sub: Notice of 36<sup>th</sup> Annual General Meeting (AGM)

Ref: Regulation 30 read with Schedule III Part A Para A of the SEBI (LODR) Regulations, 2015

With reference to the subject cited above, please find attached herewith the Notice along with Explanatory Statement of the **36<sup>th</sup> AGM** of the Company scheduled to be held on **Thursday, 25<sup>th</sup> June 2026 at 10:00 A.M.** (IST) through Video Conferencing / Other Audio Visual Means.

The Notice and Annual Report for FY 2025-26 are available on the website of the Company and can be accessed through the below-mentioned links.

Notice: <https://vimta.com/wp-content/uploads/Notice-of-36-AGM-2026.pdf>

Annual Report: <https://vimta.com/wp-content/uploads/36th-Annual-Report-2026.pdf>

This is for your information and records.

Thanking you,

For VIMTA LABS LIMITED



Sujani Vasireddi  
Company Secretary & Compliance Officer

Encl: as above.



Notice Calling  
**36<sup>th</sup>**  
**ANNUAL  
GENERAL  
MEETING**  
*2026*

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## NOTICE

NOTICE is hereby given that the 36<sup>th</sup> Annual General Meeting of the Members of Vimta Labs Limited (“the Company”) will be held on Thursday, 25<sup>th</sup> June 2026 at 10:00 A.M. IST through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”) to transact the following businesses. The venue of the meeting shall be deemed to be the registered office of the company at Plot No. 141/2 & 142, IDA, Phase II, Cherlapally, Hyderabad - 500051, Telangana, India.

### ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the company for the financial year ended 31<sup>st</sup> March 2026 together with the reports of the Board of Directors and the Auditors of the company thereon.
2. To declare a Dividend of ₹ 2/- per equity share for the financial year ended 31<sup>st</sup> March 2026.
3. To appoint a director in place of Mr. Harriman Vungal (DIN 00242621), Executive Director – Operations, who retires by rotation and being eligible, offered himself for re-appointment as a director liable to retire by rotation. Upon reappointment, Mr. Harriman Vungal will continue to be the Executive Director – Operations for the rest of his tenure as per the terms of his appointment.

### SPECIAL BUSINESS:

#### 4. Ratification of remuneration of cost auditors for financial year ended 31<sup>st</sup> March 2025.

To consider and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provisions of Section 148 of the Companies Act, 2013 (“the Act”) read with Rule 14 (a) (ii) of Companies (Audit and Auditors) Rules, 2014 including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as recommended by the Audit Committee and duly approved by the Board of Directors, remuneration of ₹ 50,000/- (Rupees Fifty Thousand only) plus applicable GST, paid to M/s Lavanya and Associates LLP, Cost Accountants, Hyderabad (LLP Identification Number ACO-7111), Cost Auditors for conducting Audit of cost records of the company for the financial year ending 31<sup>st</sup> March 2025 be and is hereby ratified.”

#### 5. Ratification of remuneration of cost auditors for financial year ended 31<sup>st</sup> March 2026.

To consider and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provisions of Section 148 of the Companies Act, 2013 (“the Act”) read with Rule

14 (a) (ii) of Companies (Audit and Auditors) Rules, 2014 including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as recommended by the Audit Committee and duly approved by the Board of Directors, remuneration of ₹ 50,000/- (Rupees Fifty Thousand only) plus applicable GST, fixed to M/s Lavanya and Associates LLP, Cost Accountants, Hyderabad (LLP Identification Number ACO-7111), Cost Auditors for conducting Audit of cost records of the company for the financial year ending 31<sup>st</sup> March 2026 be and is hereby ratified.”

#### 6. Reappointment of Dr. S P Vasireddi (DIN: 00242288) as Executive Chairman of the Company

To consider and if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution**:

“RESOLVED THAT pursuant to the provisions of Sections 152,188, 196,197,198, 203 and other applicable provisions, if any, of the Companies Act, 2013 (the “Act”), read with Schedule V thereto (including any amendments, statutory modifications, or re-enactments thereof for the time being in force), the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, and in accordance with the provisions of Regulation 17(6)(e) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the recommendations of the Nomination and Remuneration Committee, with the approval of Audit Committee and on approval of the Board of Directors of the Company, approval of the Members of the Company be and is hereby granted for re-appointment of **Dr. S P Vasireddi (DIN: 00242288), as Executive Chairman of the Company** for a term of five (5) years, w.e.f., 01<sup>st</sup> July 2026 with a remuneration, partly by way of monthly salary and perquisites and partly as a percentage of the Net Profit of the Company payable annually, as detailed below with the terms and conditions for the payment of such remuneration as follows:

#### A. By way of Monthly salary and perquisites:

- I. Salary (Consolidated) : ₹18,00,000 per month (Rupees Eighteen Lakhs only).
- II. Perquisites and allowances:
  - a) Medical Reimbursement: As per the rules of the Company, Payment/Reimbursement of medical expenses incurred for self and family, subject to ceiling of one month’s salary in a year.
  - b) Leave Travel Concession: For self and family, to and fro from any place in India, once in a year subject to ceiling of one month’s salary per annum.

- c) Pension/Superannuation Fund: Company's contribution to Provident Fund, Superannuation Fund or annuity fund in accordance with the Scheme of the Company.
- d) Gratuity: As per the rules of the Company, at the rate not exceeding one-half month's salary for each completed year of service.
- e) Encashment of Leave: Encashment of leave will be paid as per the rules of the company.
- f) Telephone and Car: Telecommunication facilities and car for Company's business purposes.
- g) Personal accident insurance: Personal accident insurance premium will be paid as per the rules of the company.

**B. By way of percentage on Net Profits of the Company:**

In addition to the salary and perquisites stated at 'A' above, commission shall be paid at such percentage as the Board may deem fit, not exceeding 1% of the Net Profit of the Company as computed under the provisions of Section 198 of the Companies Act, 2013.

However, the aggregate remuneration paid to the appointee under 'A' & 'B' above and to all the Executive Directors, put together in any financial year shall not exceed the limits specified in Section 197 of Companies Act, 2013 and other applicable provisions and Rules made thereunder, read with Schedule V of the said Act or any statutory modification(s) or re-enactment(s) thereof, for the time being in force.

**RESOLVED FURTHER THAT** if the company has no profit in any financial year, **Dr. S P Vasireddi (DIN: 00242288) as Executive Chairman** be paid such remuneration as minimum remuneration mentioned at 'A' as it is permitted under Schedule V and other applicable provisions of the Companies Act, 2013 read with applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**RESOLVED FURTHER THAT** the Board of Directors of the company (hereinafter referred to as the Board, which term shall be deemed to include any committee whether called Nomination and Remuneration Committee or such other name which may exercise its powers including the powers conferred by this resolution) be and is hereby authorized to vary, alter or modify the scope, components and terms and conditions of the above stated remuneration including to increase /decrease as they may deem fit, within the permissible provisions of the Act and rules made thereunder, including any statutory modification(s) or re-enactment( s) thereof for the time being in force.

**RESOLVED FURTHER THAT** the Directorship **Dr. S P Vasireddi (DIN: 00242288) as Executive Chairman** shall be subject to retirement by rotation during his tenure as

Executive Chairman and further, he is not eligible to draw sitting fee for any Board / Committee Meetings.

**RESOLVED FURTHER THAT** the Executive Directors and / or Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient for the purpose of giving effect to this resolution."

By Order of the Board  
**For Vimta Labs Limited**

Place: Hyderabad  
Date: 06.05.2026

**Sujani Vasireddi**  
Company Secretary

**EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013**

**A. Item No.4: Ratification of remuneration of cost auditors for financial year ended 31<sup>st</sup> March 2025**

and

**Item No.5: Ratification of remuneration of cost auditors for financial year ended 31<sup>st</sup> March 2026**

The Company is maintaining cost records pursuant to the provisions of Section 148(1) of the Companies Act, 2013 and is required to have such records audited in accordance with Section 148(2) of the Act read with the rules made thereunder.

The Board of Directors of the Company, at its meeting held on 17<sup>th</sup> July 2025, took note of the change in constitution of M/s Lavanya and Associates, Cost Auditors, from a proprietorship firm to a Limited Liability Partnership, namely M/s Lavanya and Associates LLP, and treated the same as a casual vacancy. Based on the recommendation of the Audit Committee, the Board approved the appointment of M/s Lavanya and Associates LLP for two financial years, i.e., FY 2024-25 and FY 2025-26, at a remuneration of ₹50,000/- (Rupees Fifty Thousand only) plus applicable GST per financial year.

In pursuance of Rule 14(a)(ii) of the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to the Cost Auditors as approved by the Board of Directors is required to be ratified by the Members of the Company. Accordingly, the above two resolutions (in point no.4 and 5) are placed before the Members for ratification. The Company has evaluated the performance track record, industry experience, past performance, and quality of services rendered by the Cost Auditors. Further, the proposed remuneration has been assessed having regard to relevant industry benchmarks and prevailing market standards applicable to companies of similar size and operational complexity.

None of the Directors or Key Managerial Personnel of the Company or their relatives is, in any way, concerned or



interested, financially or otherwise, in the resolutions. The Board recommends the Ordinary Resolutions for approval of the Members.

**B. Item No.6: Reappointment of Dr. S P Vasireddi (DIN: 00242288) as Executive Chairman of the Company**

Dr. S P Vasireddi, Founder of the Company, served as Chairman & Managing Director until 13<sup>th</sup> July 2013. Thereafter, he served as Executive Chairman upto 30<sup>th</sup> June 2018, and as Non-Executive Chairman from 1<sup>st</sup> July 2018 to 30<sup>th</sup> June 2023, following which he resumed the position of Executive Chairman. He has been associated with the Company since its inception and has played a pivotal role in its growth and development over the past four decades.

In view of his vast experience and continued guidance to the management, the Board of Directors at their meeting held on 06<sup>th</sup> May 2026, based on the recommendation of the Nomination and Remuneration Committee and on approval of the Audit Committee at their respective meeting held on 06<sup>th</sup> May 2026, considered it desirable to re-appoint Dr. S P Vasireddi as Executive Chairman of the Company for a term of five (5) years w.e.f., 01<sup>st</sup> July 2026, to 30<sup>th</sup> June 2031 i.e., upon completion of his current tenure as Executive Chairman.

Dr. S P Vasireddi has over 48 years of rich and varied experience in the industry and holds a Ph.D. in Chemistry and Honorary D.Sc. (Doctor of Science). Under his leadership and guidance, the Company has achieved significant growth and established a strong presence in its field. Considering his extensive industry experience, deep understanding of the Company's business and his valuable strategic guidance to the management, the Nomination and Remuneration Committee and the Board of Directors have evaluated his performance and are of the view that his continued association as Executive Chairman would be beneficial to the Company. The Board believes that his leadership, vision and mentorship will continue to provide valuable guidance in strengthening the Company's governance framework and contributing to its long-term growth and stability. Accordingly, the Nomination and Remuneration Committee and the Board of Directors have recommended his continuation on the Board.

Dr. S P Vasireddi, as Executive Chairman, is responsible for providing strategic leadership to the Company and the Board. His role includes setting the long-term vision and short-term business plans, formulating growth strategies, and guiding overall development of the Company's business. He will lead the Board in effective governance, provide mentorship and direction to the management team, and ensure alignment of business objectives with the Company's strategic goals. He shall also oversee key policy decisions, support performance monitoring, and contribute to strengthening the Company's governance framework and sustainable growth initiatives. Considering his extensive experience of over Five decades in the

industry, deep understanding of the Company's operations, and his continued association since inception, Dr. Vasireddi is well suited for the position of Executive Chairman. His proven leadership, strategic vision, and consistent guidance to the management have been instrumental in the Company's growth and stability. The Board is of the view that his continued leadership will be beneficial in driving the Company's long-term objectives and sustaining its governance standards.

Dr. S P Vasireddi has attained the age of 77 years and hence as per the provisions of Section 196(3)(a) of the Companies Act, 2013, his re-appointment and continuation as Executive Chairman requires approval of the members of the Company by way of a special resolution. Further, as the proposed remuneration to the appointee together with the remuneration to the other Executive Directors who are promoters or members of the promoter group, in aggregate, exceeds 5% of the net profit of the company, approval of Members is sought by way of Special Resolution as required under Regulation 17 (6)(e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board of Directors, after due consideration of the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in recognition of the invaluable contributions, leadership, and continued guidance of Dr. S P Vasireddi, recommends the aforesaid resolution for approval of the Members as a Special Resolution.

Brief profile of Dr. S P Vasireddi as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 forms part of the Annexure to this Notice.

Dr. S P Vasireddi holds 5,197,050 equity shares in the Company. Ms. Harita Vasireddi, being his relative, may be deemed to be interested in the resolution. Save and except for the above, none of the other Directors, Key Managerial Personnel of the Company and their relatives are concerned or interested, financially or otherwise, in the resolution.

Dr. S P Vasireddi has given his consent to continue as Director of the Company and has confirmed that he is not disqualified from being appointed / continuing as a Director in terms of Section 164 of the Companies Act, 2013.

The Board recommends the Special Resolution set out in the accompanying Notice for approval of the Members.

By Order of the Board  
**For Vimta Labs Limited**

**Sujani Vasireddi**  
Company Secretary

Place: Hyderabad  
Date: 06.05.2026

**ANNEXURE TO THE NOTICE FOR AGM**

Details of Directors seeking appointment/re-appointment/ fixing the remuneration at the forthcoming Annual General Meeting to be held on 25<sup>th</sup> June 2026 under Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per SS-2 issued by ICSI.

Particulars	Item No.3 of Notice	Item No. 6 of Notice
<b>Name</b>	Mr. Harriman Vungal	Dr. S P Vasireddi
<b>DIN</b>	00242621	00242288
<b>Date of first Appointment</b>	16.11.1990	16.11.1990
<b>Designation</b>	Executive Director – Operations	Executive Chairman
<b>Date of Birth</b>	01.10.1951	01.07.1948
<b>Nationality</b>	Indian	Indian
<b>Educational Qualification</b>	D. Tech (Toronto)	Ph.D in Chemistry
<b>Brief Resume &amp; Nature Expertise in specific functional Areas &amp; Experience</b>	<p>Mr. Harriman Vungal has rich and varied experience in the industry and is one of the promoter Directors of the company and has been its Executive Director since inception of the company. The Company has achieved remarkable growth under his leadership, management and guidance and his continued services will lead the Company to achieve new heights.</p>	<p>Dr. S P Vasireddi, Founder of the Company, served as Chairman &amp; Managing Director until 13<sup>th</sup> July 2013. Thereafter, he served as Executive Chairman upto 30<sup>th</sup> June 2018, and as Non-Executive Chairman from 01<sup>st</sup> July 2018 to 30<sup>th</sup> June 2023, following which he resumed the position of Executive Chairman. He has been associated with the Company since its inception and has played a pivotal role in its growth and development over the past four decades.</p> <p>Given his rich knowledge and experience he is/was been nominated as a member on the Advisory/ Governing Boards of several apex scientific bodies of the country. His present/past associations include:</p> <ul style="list-style-type: none"> <li>• Member of Central Advisory Committee – Food Safety &amp; Standards Authority of India (FSSAI).</li> <li>• Member of the Governing Board of NABL.</li> <li>• Chairperson – NABL, Risk Management Committee.</li> </ul> <p>He has been instrumental in setting up a centre of excellence VIMTA-UNIDO South Cooperation Training Centre.</p> <p>Key Skills and Areas of Expertise - Dr. S P Vasireddi has over five decades of industry experience with expertise in strategic leadership, business development, and corporate governance, contributing to the Company's sustained growth and long-term objectives.</p>



Particulars	Item No.3 of Notice	Item No. 6 of Notice
<b>Terms and conditions of appointment, details of last salary drawn and remuneration sought to be paid</b>	<p>Liable to retire by rotation.</p> <p>Terms and conditions as approved by the shareholders during his appointment on 26<sup>th</sup> March 2024 (by way of postal ballot) and revision of remuneration on 06<sup>th</sup> June 2025 (at the 35<sup>th</sup> Annual General Meeting)</p> <p>Last Drawn Remuneration (Salary plus Commission) financial year ended 31<sup>st</sup> March 2026: ₹ 21.28 million</p>	<p>Liable to retire by rotation.</p> <p>The Proposed Remuneration is explained in the resolution no.6 of the notice, the brief detail of proposed remuneration is Salary (Consolidated): ₹18,00,000/- per month (Rupees Eighteen Lakhs only), plus commission not exceeding 1% of the net profits of the Company, subject to the limits specified in the said resolution.</p> <p>Last Drawn Remuneration (Salary plus Commission) financial year ended 31<sup>st</sup> March 2026: ₹ 24.16 million</p>
<b>Listed entities from which the person has resigned in the past three years</b>	Not Applicable	
<b>Number of meetings of the Board attended during the year</b>	4	4
<b>Disclosure of relationship between directors inter-se, Manager and other KMPs of the Company</b>	Nil	Harita Vasireddi – Managing Director is daughter.
<b>Shareholding as on 31.03.2026</b>	30,85,636	51,97,050
<b>Directorships</b>	<p>He is a Director on the Board of Vimta Labs Limited and</p> <p>Designated Partners of the following two (2) – Limited Liability Partnership</p> <ul style="list-style-type: none"> <li>• Vungal Properties LLP</li> <li>• Saayala Designs LLP</li> </ul>	<p>Nil</p> <p>He is a Director on the Board of Vimta Labs Limited and is not a member of any other committee except the one mentioned below.</p> <p>On 06<sup>th</sup> May 2026 he is appointed as Chairman of Corporate Social Responsibility Committee.</p>
<b>Board (Listed entities excluding Vimta Labs Limited)</b>	Nil	
<b>Committees (Listed entities excluding Vimta Labs Limited)</b>	Nil	

**NOTES:**

1. The Ministry of Corporate Affairs (“MCA”), vide its General Circular No. 03/2025 dated 22.09.2025 (the “MCA Circular”), has, inter alia, extended the timeline for companies to conduct their Annual General Meetings (“AGM”) and Extraordinary General Meetings (“EGM”) through Video Conferencing (“VC”) or Other Audio-Visual Means (“OAVM”) till further orders by MCA, in accordance with the provisions of the Companies Act, 2013 and the rules made thereunder. In compliance with the aforesaid MCA Circular and earlier circulars issued in this regard, the AGM of the Members of the Company is being convened and conducted through VC/OAVM. The registered office of the Company shall be deemed to be the venue of the AGM i.e., at Plot No.141/2 & 142, IDA, Phase-II Cherlapally, Hyderabad -500051, Telangana.
2. As the AGM will be conducted through VC/OAVM, the facility for appointment of Proxy by the Members is not available for this AGM and hence the Proxy Form and Attendance Slip including Route Map are not annexed to this Notice.
3. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.

4. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended), and the MCA Circulars, the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited ('CDSL') for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-voting system as well as voting during the AGM will be provided by CDSL.
5. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 in respect of Special Business proposed to be transacted in the AGM is annexed to this Notice.
6. The relevant details as required by Regulations 36 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, in respect of Directors seeking re-appointment at this AGM is annexed to this Notice.
7. The Company has appointed Ms. Razia Shaik, Partner or failing her Mr. Mohit Kumar Goyal, Partner, M/s D Hanumanta Raju & Co, Company Secretaries, Hyderabad, as the Scrutinizer to the e-voting process and voting at the AGM in a fair and transparent manner and they have communicated their willingness to be appointed and will be available for the same purpose.
8. All the documents referred to in this Notice and the Statutory Registers are available for inspection by the members. Those who desire to inspect the same at the registered office of the Company may write an email to [shares@vimta.com](mailto:shares@vimta.com).
9. As per Regulation 40 of the Listing Regulations, as amended, securities of listed companies are transferrable only in dematerialised form with effect from 01<sup>st</sup> April 2019, except in case of requests received for transmission or transposition of securities. In view of this and to eliminate all risks associated with physical shares and for ease of portfolio management, Members holding shares in physical form are requested to consider converting their holdings to dematerialised form. Members may contact the Company's Registrar and Transfer Agent, CIL Securities Limited (RTA) at [rta@cilsecurities.com](mailto:rta@cilsecurities.com) for assistance in this regard.
10. The Securities and Exchange Board of India ("SEBI"), vide its Circular No. HO/38/13/11(2)2026-MIRSD-PoD/1/3750/2026 dated 30 January 2026 (the "SEBI Circular"), has, inter alia, provided a special window for transfer and dematerialisation of physical equity shares, pursuant to which shareholders are hereby informed that such window shall remain open from 05<sup>th</sup> February 2026 to 04<sup>th</sup> February 2027 for transfer and dematerialisation of physical equity shares which were sold or purchased prior to 01<sup>st</sup> April 2019, including cases where transfer requests were earlier rejected, and that such transfers shall be effected only in dematerialised form and shall be subject to a lock-in period of one year from the date of dematerialisation; accordingly, eligible shareholders holding physical share certificates are advised to contact the Company or its Registrar and Transfer Agent for detailed procedures and documentation required for availing the aforesaid facility.
11. Members are requested to intimate changes, if any, pertaining to their name, postal address, email address, telephone/mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc., to their DPs in case the shares are held by them in electronic form and to CIL Securities Limited in case the shares are held by them in physical form.
12. In case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote at the AGM.
13. The Annual Report of the Company for the financial year ended 31<sup>st</sup> March 2026, along with the Notice of the AGM, details of the process and manner of remote e-voting, is being sent by electronic mode to those Members whose email addresses are registered with the Company's Registrar and Share Transfer Agent, CIL Securities Limited ("RTA"), or with their respective Depository Participant ("DP"); further, in compliance with Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter specifying the web link, along with the exact path to access the complete Annual Report, is being sent to those shareholders who have not registered their email addresses with the Company's RTA or DP; the Annual Report shall also be available on the website of the Company and on the websites of the Stock Exchanges, namely, BSE Limited and National Stock Exchange of India Limited, at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively.
14. Members seeking any information with regard to the accounts or any matter to be placed at the AGM, are requested to write to the Company on or before **18<sup>th</sup> June 2026** through email on [shares@vimta.com](mailto:shares@vimta.com). The same will be replied by the Company suitably.
15. The dividend will be paid to all the shareholders whose names appear in the register of members as on **18<sup>th</sup> June 2026**, being the record date fixed for this purpose.



**16. Dividend Payment in Electronic Mode**

Pursuant to Regulation 12 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule I thereto, shareholders are requested to note that the Company shall make payment of dividend amounts only through electronic modes approved by the Reserve Bank of India, including electronic clearing services (local, regional or national), direct credit, real time gross settlement or national electronic funds transfer; further, shareholders holding securities in physical form whose folios do not have complete PAN, nomination details, contact details, bank account details and specimen signature shall be eligible to receive such payments only upon updating the requisite KYC details, and accordingly, such shareholders are advised to update their folio(s) at the earliest to ensure seamless receipt of dividend and other entitlements. Members are advised to update their folio(s) / Demat Account at the earliest to ensure seamless receipt of dividend and other entitlements.

17. Shareholders may note that the Income Tax Act, 1961 (Act), as amended by the Finance Act, 2020, mandates that dividends paid or distributed by Company for ₹ 10,000/- or more shall be taxable in the hands of shareholders and the Company is required to deduct tax at source (TDS) from dividend paid to shareholders in accordance with the provisions of the Act.

The prescribed rates of TDS for various categories and the procedure for declarations are as follows:

i. Resident Shareholder:

Particulars	TDS Rate
With PAN	10% or as may be notified by the Government of India
Without/Invalid PAN	20% or as may be notified by the Government of India
Submission of declaration in Form 15G or Form 15H	Nil

For the above purpose, the shareholders are requested to update their PAN with the Company/ RTA (in case of shares held in physical mode) and depository participants (in case of shares held in demat mode) to get the benefit of Lower TDS rate and to enable the Company to provide the TDS Certificates to the shareholders.

ii. Non-Resident Shareholder:

TDS Rate @ 20% plus applicable surcharge and Cess (or) applicable Tax Treaty Rate under the Double Tax Avoidance Treaty (DTAA) between India and their country of residence (whichever is lower), subject to the fulfilment of the following requirements: The

Non-resident shareholders are requested to provide the following documents to avail the tax treaty benefits by sending an email to [rta@cilsecurtites.com](mailto:rta@cilsecurtites.com) with subject line: (unit- VIMTA LABS LIMITED) on or before 18<sup>th</sup> June 2026.

- Declaration for “No Permanent Establishment” in India;
- Beneficial Ownership Declaration;
- Tax Residency Certificate (TRC) for FY 2025-26.
- Form 10F and
- Copy of Indian PAN (if available)

**18. IEPF Related Information:**

The unclaimed dividend on equity shares for the financial year ended 31<sup>st</sup> March 2019 will be transferred, on or after 31<sup>st</sup> August 2026, to the Investor Education and Protection Fund (IEPF) upon the expiry of seven consecutive years from the date of transfer to the Unpaid Dividend Account, pursuant to Section 124 of the Companies Act, 2013. Members who have not encashed their dividend warrants for the said financial year or subsequent years, or who have not updated their KYC details (including bank details and PAN linked with Aadhaar, as applicable), are requested to do so by contacting the Company or its Registrar and Share Transfer Agents (“RTA”) to claim the unclaimed dividend. The forms related to KYC updation are available on the website of the Company at <https://vimta.com/grievance-cell/>

Pursuant to the provisions of Section 124(6) of the Companies Act, 2013, read with Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended (“IEPF Rules”), all shares in respect of which dividends have not been paid or claimed for seven consecutive years or more (referred to as “relevant shares”) have been transferred by the Company to the IEPF from time to time, as prescribed under the Act and the applicable rules. A statement containing the relevant details is available on the Company’s website: <https://vimta.com/dividend-related/>

Members are requested to note that the dividend remaining unclaimed for seven consecutive years from the date of transfer to the Company’s Unpaid Dividend Account shall be transferred to the Investor Education and Protection Fund (IEPF). In addition, all equity shares in respect of which dividend has not been paid or claimed for seven consecutive years or more shall be transferred by the Company to demat account of the IEPF authority within a period of thirty days of such equity shares becoming due to be transferred to the IEPF. In the event of transfer of equity shares and the unclaimed dividends to IEPF, Members are entitled to claim the same from

IEPF authority by submitting an online application in the prescribed Form IEPF-5 available on the website [www.iepf.gov.in](http://www.iepf.gov.in) and by sending a physical copy of the same duly signed to the Company along with the requisite documents enumerated in Form IEPF-5. Members may file only one consolidated claim in a financial year as per the IEPF rules.

**INSTRUCTIONS FOR E-VOTING AND JOINING THE AGM ARE AS FOLLOWS:**

**19. INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC/OAVM:**

- i. The general meeting of the Company shall be conducted in accordance with the guidelines issued by the Ministry of Corporate Affairs (“MCA”), inter alia, vide General Circular No. 03/2025 dated 22<sup>nd</sup> September 2025 and other circulars issued in this regard (collectively referred to as “MCA Circulars”), which have extended the timeline for holding Annual General Meetings (“AGM”) and Extraordinary General Meetings (“EGM”) through Video Conferencing (“VC”) or Other Audio-Visual Means (“OAVM”) till further orders. Accordingly, the forthcoming AGM will be held through VC/OAVM, and the Members may attend and participate in the AGM through such means.
- ii. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended), and other applicable circulars issued by Ministry of Corporate Affairs (MCA), the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting’s agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL.
- iii. The Members may join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM would be made available to at least 1000 members on first come first served basis. This does not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc., who are allowed to attend the AGM without restriction on account of first come first served basis.
- iv. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose

of ascertaining the quorum under Section 103 of the Companies Act, 2013.

- v. Pursuant to MCA Circular No. 14/2020 dated April 08, 2020, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. However, in pursuance of Section 112 and Section 113 of the Companies Act, 2013, representatives of the members such as the President of India or the Governor of a State or body corporate can attend the AGM through VC/OAVM and cast their votes through e-voting.

**THE INSTRUCTIONS TO SHAREHOLDERS FOR E-VOTING AND JOINING VIRTUAL MEETINGS ARE AS UNDER:**

**Option 1:** Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

**Option 2:** Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

- i. The voting period begins on **22<sup>nd</sup> June 2026; 09:00 A.M.** and ends on **24<sup>th</sup> June 2026; at 05:00 P.M.** During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the **cut-off date 18<sup>th</sup> June 2026** may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- ii. Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- iii. Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/ CIR/P/2020/242 dated 09<sup>th</sup> December 2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders’ resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/Depository Participants**. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.



iv. **Option 1: Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.**

- a) In terms of SEBI circular no. SEBI/HO/CFD/CMD/ CIR/P/2020/242 dated 09<sup>th</sup> December 2020, on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email ID in their demat accounts in order to access e-Voting facility.

Pursuant to abovesaid SEBI Circular, Login method for e-Voting and joining virtual meetings for Individual shareholders holding securities in Demat mode CDSL/ NSDL is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with <b>CDSL Depository</b>	<ol style="list-style-type: none"> <li>Users who have opted for CDSL Easi/Easiest facility, may login through their existing User ID and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi/Easiest are requested to visit CDSL website <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on login icon &amp; New System Myeasi Tab.</li> <li>After successful login the Easi/Easiest user will be able to see the e-Voting option for eligible companies where the e-voting is in progress as per the information provided by company. On clicking the e-voting option, the user will be able to see e-Voting page of the e-Voting service provider for casting their vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting. Additionally, there are also links provided to access the system of all e-Voting Service Providers, so that the user may visit the e-Voting service providers' websites directly.</li> </ol>

Type of shareholders	Login Method
	<ol style="list-style-type: none"> <li>If the user is not registered for Easi/Easiest, option to register is available at CDSL website <a href="http://www.cdslindia.com">www.cdslindia.com</a>. To login click on login &amp; New System Myeasi Tab and then click on registration option.</li> <li>Alternatively, the user may directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on <a href="http://www.cdslindia.com">www.cdslindia.com</a> home page. The system will authenticate the user by sending OTP on registered Mobile &amp; Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the e-Voting is in progress and also able to directly access the system of all e-Voting Service Providers.</li> </ol>
Individual Shareholders holding securities in demat mode with <b>NSDL Depository</b>	<ol style="list-style-type: none"> <li>If you are already registered for NSDL IDEAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: <a href="https://eservices.nsd.com">https://eservices.nsd.com</a> either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDEAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or for joining virtual meeting &amp; voting during the meeting.</li> </ol>

Type of shareholders	Login Method
	<p>2) If the user is not registered for IDeAS e-Services, option to register is available at <a href="https://eservices.nsd.com">https://eservices.nsd.com</a>. Select "Register Online for IDeAS "Portal or click at <a href="https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp">https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp</a></p> <p>3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <a href="https://www.evoting.nsd.com/">https://www.evoting.nsd.com/</a> either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/ Member' section. A new screen will open. You will have to enter your User ID (i.e., your sixteen-digit demat account number held with NSDL), Password/ OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting</p>

Type of shareholders	Login Method
Individual Shareholders (holding securities in demat mode) login through their <b>Depository Participants (DP)</b>	You may also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or for joining virtual meeting & voting during the meeting.

**Important note:** Members who are unable to retrieve User ID/Password are advised to use Forget User ID and Forget Password option available at abovementioned websites.

**Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e., CDSL and NSDL**

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with <b>CDSL</b>	Members facing any technical issue in login may contact CDSL helpdesk by sending a request at helpdesk. <a href="mailto:evoting@cdslindia.com">evoting@cdslindia.com</a> or contact at toll free no. 1800 22 55 33
Individual Shareholders holding securities in Demat mode with <b>NSDL</b>	Members facing any technical issue in login may contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at toll free nos.: 1800 1020 990 and 1800 22 44 30



v. **Option 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.**

- a) Login method for e-Voting and joining virtual meetings for Physical shareholders and shareholders other than individual holding in Demat form.
  - 1) The shareholders should log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com).
  - 2) Click on “Shareholders” module.
  - 3) Now enter their User ID
    - a) For CDSL: 16 digits beneficiary ID
    - b) For NSDL: 8 Character DP ID followed by 8 Digits Client ID
    - c) Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
  - 4) Next enter the Image Verification as displayed and Click on Login.
  - 5) If you are holding shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier e-voting of any company, then your existing password is to be used.
  - 6) If you are a first-time user follow the steps given below:

	<b>For Physical shareholders and other than individual shareholders holding shares in Demat.</b>
PAN	Enter your 10-digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders). <ul style="list-style-type: none"> <li>• Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.</li> </ul>
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. <ul style="list-style-type: none"> <li>• If both the details are not recorded with the depository or company, please enter the member id/folio number in the Dividend Bank details field.</li> </ul>

- vi. After entering these details appropriately, click on “SUBMIT” tab.
- vii. Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share their password with any other person and take utmost care to keep their password confidential.
- viii. For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- ix. Click on the EVSN for the relevant <Company Name> on which you choose to vote.
- x. On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- xi. Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- xii. After selecting the resolution, you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- xiii. Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- xiv. You may also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
- xv. If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- xvi. There is also an optional provision to upload Board Resolution/Power of Attorney if any uploaded, which will be made available to scrutinizer for verification.
- xvii. **Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.**
  - Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to [www.evotingindia.com](http://www.evotingindia.com) and register themselves in the “Corporates” module.

- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login will be mapped automatically & can be delinked in case of any wrong mapping.
- It is Mandatory that a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively Non Individual shareholders are required mandatorily to send the relevant Board Resolution/ Authority letter etc., together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; [shares@vimta.com](mailto:shares@vimta.com) , if they have voted from individual tab & have not uploaded in the CDSL e-voting system for the scrutinizer to verify the same.

**20. INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE AGM THROUGH VC/OAVM & E-VOTING DURING MEETING ARE AS UNDER:**

- i. The procedure for attending meeting & e-Voting on the day of the AGM is same as the instructions mentioned above for e-voting.
- ii. The link for VC/OAVM to attend meeting will be available where the EVSN of Company will be displayed after successful login as per the instructions mentioned above for e-voting.
- iii. Shareholders who have voted through remote e-Voting will be eligible to attend the meeting. However, they will not be eligible to vote at the AGM.
- iv. Shareholders are encouraged to join the Meeting through Laptops/Tablets or similar devices for better experience.
- v. Further shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
- vi. Please note that Participants Connecting from Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

- vii. Shareholders who would like to express their views/ ask questions during the meeting may register themselves as a speaker by sending their request in advance **between 15<sup>th</sup> June 2026 (09:00 a.m.) to 21<sup>st</sup> June 2026 (05:00 p.m.)** mentioning their name, demat account number/folio number, email id, mobile number at (company email id). The shareholders who do not wish to speak during the AGM but have queries may send their queries during **15<sup>th</sup> June 2026 (09:00 a.m.) to 21<sup>st</sup> June 2026 (05:00 p.m.)** mentioning their name, demat account number/folio number, email ID, mobile number at (company email ID). These queries will be replied to by the company suitably by email.

Registered speakers are requested to submit their views or questions, subsequent to registration, to the Company's email ID at [shares@vimta.com](mailto:shares@vimta.com). The Company shall duly consider all such queries; however, to avoid repetition and in view of time constraints, similar queries may be consolidated. The Company shall respond to such consolidated queries and provide an opportunity to the registered speakers to express their views during the Meeting, subject to availability of time.

- viii. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.
- ix. Only those shareholders, who are present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM.
- x. If any votes are cast by the shareholders through the e-voting facility available during the AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders may be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.

**21. PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/ MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/ DEPOSITORIES.**

- i. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company/RTA email ID.: [shares@vimta.com](mailto:shares@vimta.com) / [rta@cilsecurities.com](mailto:rta@cilsecurities.com) . The shareholders should use Form ISR-1 for updating any KYC details relating to their folio.



- ii. For Demat shareholders - Please update your email ID & mobile no. with your respective Depository Participant (DP)
- iii. For Individual Demat shareholders – Please update your email ID & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you may write an email to [helpdesk.evoting@cDSLindia.com](mailto:helpdesk.evoting@cDSLindia.com) or contact at toll free no. 1800 21 09911.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL, ) Central Depository Services (India) Limited, A Wing, 25<sup>th</sup> Floor, Marathon Futorex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cDSLindia.com](mailto:helpdesk.evoting@cDSLindia.com) or call toll free no. 1800 21 0991.

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