



VINIT MOBILE LIMITED

(Formerly known as Vinit Mobile Private Limited)

CIN: L51100GJ2011PLC065617 | GST No.: - 24AADCT8502E1ZN

Date: September 30, 2026

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai - 400051

Dear Sir/Madam,

Sub: Outcome of 15th Annual General Meeting of the Company

Reference: Vinit Mobile Limited (Symbol: VMOBILE, Script Code: INE27V201011)

The Company's 15th Annual General Meeting (AGM) was held on Wednesday, September 30, 2026 through Video Conferencing (VC) via ZOOM Platform.

The Meeting commenced at 12:41 P.M. (IST) and concluded at 01:07 P.M. (IST).

The remote e-voting facility was commenced on 9:00 A.M. on Sunday, September 27, 2026 and was ended on 5:00 P.M. on Tuesday, September 29, 2026.

During the meeting, remote electronic voting facility was enabled by the National Securities Depository Limited for members, who were present at the Meeting and had not already voted through e-voting platform of NSDL, for voting in respect of businesses set forth in the notice of 15th Annual General Meeting (AGM) of the Company and the said facility was available till 15 minutes after the closure of Meeting.

Pursuant to Regulation 30 r. w. Part-A of Schedule III to the SEBI (LODR) Regulations, 2015, please find enclosed herewith Summary of Proceedings of 15th Annual General Meeting.

Kindly take the same on your record and oblige us.

Thanking you.

Yours Faithfully,

For, Vinit Mobile Limited

VINIT JALAN
Digitally signed
by VINIT JALAN
Date: 2026.09.30
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Vinit Ravi Shankar Jalan
Chairman and Managing Director
DIN: 08666210



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SUMMARY OF PROCEEDINGS OF THE 15TH ANNUAL GENERAL MEETING

The 15th Annual General Meeting (AGM) of the Members of Vinit Mobile Limited ("the Company") was held on Wednesday, September 30, 2026 at 12:30 P.M. (IST) through two-way video conferencing ("VC") via ZOOM Platform.

The meeting was commenced at 12:41 P.M.

Scrutinizer Mr. Anand Lavingia, Designated Partner of M/s. Prasad and Partners LLP (Formerly Known as M/s. ALAP & CO. LLP), checked requisite quorum and requisite quorum being present, he instructed to the Company Secretary Ms. Mansi Mukeshkumar Jain to formally start meeting.

As decided by the Board of Directors of the Company, Mr. Vinit Ravi Shankar Jalan, Managing Director, acted as Chairman of the Meeting.

Ms. Mansi Mukeshkumar Jain, Company Secretary & Compliance officer started the proceeding of Annual General Meeting. Firstly, on behalf of the Chairman she welcomed the Shareholders of the Company and informed them, that the Annual General Meeting is held through VC/ OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India. She further informed that the meeting being held through VC/ OAVM the facility for appointment of Proxies was dispensed with.

The requisite quorum being present and with the permission of the Chairman, she called the Meeting to an in order.

Further, she introduced all the Panellists present at the Meeting including Chairman, Board of Directors, Authorized Representative of Statutory Auditor and Secretarial Auditor of the Company.

The Shareholders were also informed that:

- The Company had circulated notice in newspapers and also sent emails to the shareholders along with detailed process to login, voting through remote e-voting as well as to participation in the meeting;
- The Company had provided facility for remote E voting. Remote e-voting was opened from 09:00 A.M. on Sunday, September 27, 2026 and was ended on 05:00 P.M. on Tuesday, September 29, 2026;
- There would be no voting by show of hands. Members who didn't vote though remote e-voting were provided with e-voting facility during the AGM and the said facilities were made available till 15 minutes after the conclusion of AGM;
- All the members who have joined this meeting are by default placed on mute, to avoid any disturbance from background noise and ensure smooth and seamless conduct of the meeting;
- Members were requested to note that the AGM was being recorded.
- The Register of Directors and Key Managerial Personnel, the Register of Contracts and Arrangements, and any other documents mentioned in the AGM Notice, had been made available electronically for inspection by members during the AGM. Members may inspect the same by requesting the Company at compliance@vinitmobile.com
- The Board of Directors have appointed M/s. Prasad and Partners LLP (Formerly Known as M/s. ALAP & CO. LLP), Practicing Company Secretaries, as Scrutinizer to scrutinize the votes casted during the meeting and the votes casted through remote e-voting platform of National Security Depository Limited. The results will be declared after receiving of Scrutinizer report at the earliest within 48 hours after the meeting. The results will also be available on website of the Company.



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Further, she requested Mr. Vinit Ravi Shankar Jain, Managing Director of the company, to give some brief about the company.

Mr. Vinit Ravi Shankar Jain, Managing Director took the charge and given brief about the company.

At the end he thanked everyone and look forward to another year of growth and success.

Ms. Mansi Mukeshkumar Jain, Company Secretary & Compliance officer requested to Chief Financial Officer – Mr. Himanshu Modi to give future outlook of the company.

Mr. Himanshu Modi extended a warm welcome to and appreciated the ones present.

He highlighted the Company's resilience and growth, noting that it currently operates 35 company-owned mobile retail stores across Surat and Jaipur. The Company follows a Company-Owned and Company-Operated (COCO) model, offering smartphones from major brands along with tablets and mobile accessories. Its focus on direct store management enables better control over inventory, pricing, employee training, and customer service. The Company also provides customers with EMI and financing options through financial partners such as Bajaj Finserv, HDB Financial Services, and TVS Credit. Looking ahead, the Company aims to expand its retail network, improve customer experience and operational efficiency, and create sustainable value for stakeholders. The CFO concluded by thanking shareholders, employees, management, the Board, and other stakeholders for their continued support.

He thanked and expressed gratitude to investors for their trust and confidence and mentioned that Management is committed to deliver long-term value.

Further, she requested Mrs. Shweta Jalan, Non-Executive Director of the company, to give some highlights on performance of the company during the financial year 2025-26.

Mrs. Shweta Jalan, Non-Executive Director took the charge and shared the performance of the company during the financial year 2025-26.

She started with mentioning about strong performance during FY 2025-26. The Company's total income increased by 20.02% to ₹7,276.63 lakhs, while Profit Before Tax grew by 47.67% to ₹779.47 lakhs and Profit After Tax increased by 45.35% to ₹573.87 lakhs. This growth was supported by improved procurement, effective cost management, and lower finance costs.

Looking ahead, the Company will focus on capacity expansion, new product development, technological upgradation, automation, and sustainability. These initiatives will help improve operational efficiency, product quality, and the Company's ability to meet growing market demand.

She sincerely thanked our shareholders, investors, management team, employees, and all stakeholders for their continued trust and support. We remain committed to sustainable growth and creating long-term value for all stakeholders.

Moving further Ms. Mansi Mukeshkumar Jain, Company Secretary and Compliance Officer took over the charge to continue with rest of the proceedings of the meeting. She mentioned that as per the statutory requirements, Annual Report for the Financial Year 2025-26 has already been circulated to



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all the shareholders along with Notice, Director's Report, Auditor's Report and Financial Statements.

Ms. Mansi Mukeshkumar Jain continued that there were Two business agendas to be transacted at the Meeting as per the Notice.

First was to receive, consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon.

Since, the Annual Report containing the Directors Report and Financial Statement have already been sent to Members well in advance through e-mail and through physical to the Members who have requested as such, I request the Members to take the same as read.

With the consent of the Members present at the meeting, the Notice convening the 15th Annual General Meeting, the Report of Board of Directors and the Accounts for the Financial Year ended March 31, 2026 were taken as read.

Moving forward to second business that was to appoint a director in place of Mrs. Shweta Jalan (DIN: 08672239), Non-Executive Director, who retires by rotation and being eligible, seeks re-appointment.

Based on the terms of appointment, executive directors and non-executive directors are subject to retirement by rotation. Mrs. Shweta Jalan (DIN: 08672239), Non-Executive Director, who was appointed as Non -Executive Director, for the current term and is the longest-serving member on the Board, retires by rotation and being eligible, seeks re-appointment.

Further, Shareholders were invited to raise any concerns, and those who had registered as speakers were given the opportunity to speak and were addressed appropriately. Thereafter, the meeting proceeded further.

Results for remote e-voting and e-voting during AGM will be placed on the website of the Company. It will also be submitted to the Stock Exchange as per the relevant provisions of the Companies Act and the listing regulations.

At last, Ms. Mansi Mukeshkumar Jain thanked Panellists, shareholders and other stakeholders for attending the Annual General Meeting.

The meeting was concluded at 01:07 P.M. (IST).

For, Vinit Mobile Limited

VINIT
JALAN

Digitally signed
by VINIT JALAN
Date: 2026.09.30
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Vinit Ravi Shankar Jalan
Managing Director
DIN: 08666210