VISAMAN GLOBAL SALES LIMITED

CIN: L24311GJ2019PLC108862

Regd. Office: OFFICE NO. 1113, Wings Business Bay, Nr. Fortune Hotel, 150ft Ring Road, Mavdi, Rajkot-360004, Gujarat, India

Email id: visamansales@gmail.com | Phone No. 9023730627 | Website: visamanglobalsales.com

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (E), Mumbai- 400 051,
Maharashtra, INDIA
Symbol: VISAMAN ISIN: INE0BHK01012

Date: 03/09/2026

SUBJECT: Submission of Annual Report for the year ended on 31st March, 2026 under Regulation 34(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir/Madam,

As per captioned subject, we hereby submit the Annual Report for the year ended on 31st March, 2026 as per Regulation 34(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Further the same is also available on the website of the Company at the link at visamanglobalsales.com

You are requested to take the same in your record.

Yours faithfully,
Thanking you

For and behalf of,
Visaman Global Sales Limited

MITULKUMAR SURESHCHANDRA VASA
Digitally signed by MITULKUMAR SURESHCHANDRA VASA
Date: 2026.09.03 18:19:45 +05'30'

Mitulkumar S. Vasa
Managing Director
DIN: 07789750

Enclosure: Annual Report of Visaman Global Sales Limited.

VISAMAN GLOBAL SALES LIMITED

CIN: L24311GJ2019PLC108862
Regd. Office: OFFICE NO. 1113, Wings Business Bay, Nr. Fortune Hotel, 150ft Ring Road, Mavdi, Rajkot-360004, Gujarat, India
Email id: visamansales@gmail.com | Phone No. 9023730627 | Website: visamanglobalsales.com

NOTICE OF SEVENTH (7th) ANNUAL GENERAL MEETING

Dear Member(s),

NOTICE is hereby given that the SEVENTH (7th) Annual General Meeting ('AGM') of **VISAMAN GLOBAL SALES LIMITED** ('Company') will be held on Tuesday, September 29, 2026 at 11.00 A.M. (IST) at Registered office of the Company situated at **OFFICE NO. 1113, Wings Business Bay, Nr. Fortune Hotel, 150ft Ring Road, Mavdi, Rajkot-360004**, Gujarat, India to transact the following business:

[A] ORDINARY BUSINESS

Item No. 1 To consider and adopt the Audited Standalone and Consolidated Financial Statements for the financial year ended March 31, 2026 and the reports of the Board of Directors ("the Board") and auditors thereon.

To consider and, if thought fit, to pass with or without modification the following as an Ordinary Resolution.

A) "**RESOLVED THAT** the audited Standalone financial statement of the Company for the financial year ended on March 31, 2026 together with the report of the Board of Directors and Auditors thereon, as circulated to the members, be and are hereby considered, approved and adopted."

B) "**RESOLVED THAT** the audited consolidated financial statement of the Company for the financial year ended March 31, 2026 and the report of Auditors thereon, as circulated to the members, be and are hereby considered and adopted."

Item No. 2 To appoint a director in place of Mrs. Avni Mitulbhai Vasa (DIN: 08494957), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible, has offered herself for re-appointment.

To consider and, if thought fit, to pass with or without modification the following as an Ordinary Resolution.

"**RESOLVED THAT** in accordance with the provisions of Section 152 and other applicable provisions of the Companies Act, 2013 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Mrs. Avni Mitulbhai Vasa (DIN: 08494957), who retires by rotation at this meeting and being eligible offer herself for re-appointment, be and is hereby appointed as a Director of the Company whose period of office shall be liable to determination by retirement of Directors by rotation."

[B] SPECIAL BUSINESS

Item No. 3 TO APPROVE TERMS OF REVISION IN REMUNERATION OF MR. MITULKUMAR SURESHCHANDRA VASA (DIN: 07789750), MANAGING DIRECTOR OF THE COMPANY

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

"**RESOLVED THAT** pursuant to provisions of Section 196, 197, 198 read with Schedule V and all other applicable provisions, if any, of the Companies Act, 2013 read with Companies (Appointment and Remuneration to Managerial Personnel) Rules, 2014 including any statutory modification or re-enactment thereof, approval of the members of the Company be and is hereby accorded for revision made by the Board of Directors of the Company in the terms of remuneration by way of increase in remuneration of Mr. Mitulkumar Sureshchandra Vasa (DIN: 07789750), Managing Director of the Company to Rs. 84,00,000/- p.a. i.e. remuneration inclusive of all salary, perquisites, incentives, Commission and allowances, which together shall not exceed Rs.84,00,000/- p.a. (i.e. Rs.7,00,000/- per month) and may be paid monthly or annually for a period of 3 years w.e.f 1st August, 2026 and rest all the terms and conditions will remain same as decided at the time of re- appointment as Managing Director of the Company."

"**RESOLVED FURTHER THAT** in terms of Section 190 of the Companies Act, 2013, no formal contract of service with Mr. Mitulkumar Sureshchandra Vasa (DIN: 07789750) will be executed and this resolution along with its explanatory statement for the purpose of remuneration and resolution passed at the time of appointment for all other terms and conditions as Managing Director of the Company be considered as Memorandum setting out terms and conditions of appointment including remuneration."

"**RESOLVED FURTHER THAT** the Board of Directors of the Company be and is hereby authorised to do all such acts, deeds, matters and things as may be required for giving effect to the said resolution

Place: Rajkot
Date: 11th August, 2026

For and on behalf of
VISAMAN GLOBAL SALES LIMITED

S/d

Mitulkumar Sureshchandra Vasa
Chairman and Managing Director

NOTES:

1. A member entitled to attend and vote at the meeting is also entitled to appoint a proxy to attend and, on a poll, to vote instead of himself/herself and such proxy need not be a member of the company. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the company carrying voting rights. A member holding more than ten percent of the total share capital of the company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.

2. Proxy in order to be valid, must be signed, dated, properly stamped and deposited either in person or through the post so as to reach the company at its registered office at least 48 hours before the meeting.

3. The relevant Explanatory Statement, pursuant to Section 102 of the Companies Act, 2013 setting out material facts in respect of the special business under item no.03 is annexed hereto. Further, Pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, in respect of Director seeking re-appointment at this AGM is also annexed.

4. The Notice of AGM along with Annual Report for 2025-26 is being sent by electronic mode to all the Members, whose names appeared in the Register of Members as on 28th August, 2026. if all email id of members is not registered Further, a letter providing the web-link, including the exact path, where the 07th Annual Report and the Notice of the AGM for the financial year 2025-26 is available is also being sent to those members whose e-mail address is not registered with the Company/ MUFG Intime India Private Limited (Previously known as Link Intime India Private Limited) Company's Registrar and Transfer Agent/Depository Participant(s)/ Depositories The Notice of the Meeting along with annual report is also displayed/posted on the websites of the Company visamanglobalssales.com and will also be available at the website of NSE at https://www.nseindia.com/ where the shares of the Company are listed.

5. The Statutory Registers, as maintained under the provisions of the Companies Act, 2013, and other relevant documents referred to in the Notice will be available for inspection at the Registered Office of the Company on all working days between 10:00 A.M. to 12:00 Noon from the date hereof up to the date of the Annual General Meeting and also available during the Annual General Meeting.

6. Corporate Members intending to appoint their authorized representatives to attend the Meeting pursuant to Section 113 of the Companies Act, 2013 are requested to send to the Company, a certified copy of the relevant Board Resolution together with their respective specimen signatures authorizing their representative(s) to attend and vote on their behalf at the Meeting.

7. In case of joint holders attending the meeting, 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.

8. To ensure correct identity each member and proxy holders attending meeting is expected to bring with him/her an appropriate ID document like Driving License, Passport, Voters card, etc.

9. Members attending the meeting are requested to bring with them the Attendance Slip attached to the Notice duly filled in and signed and handover the same at the entrance of place of the meeting. Proxy/representative of a member should mark on the Attendance Slip as "Proxy" or "Representative" as the case may be. Further, Shareholders are requested to bring their copies of Annual Report at the meeting

10. SEBI has mandated the submission of PAN by every participant in securities market. Members holding shares in electronic form are therefore, requested to submit their PAN to their concerned Depository Participants.

11. As per the provisions of Section 72 of the Act, the facility for making nomination is available for the Members in respect of the shares held by them. Members who have not yet registered their nomination are requested to register the same by submitting Form No. SH-13. Members are requested to submit the said details to their depository participants ("DPs")

12. Members seeking any information with regard to the financial statements or any matter to be placed at the AGM, are requested to write to the Company on or before September 15, 2026 through email on cs@visamansales.com the same will be replied by the Company suitably.

13. In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide Members the facility to exercise their right to vote by electronic means and the business may be transacted through e-Voting Services provided by Central Depository Services (India)Limited (CDSL).

14. The voting period begins on 26th September 2026, Saturday (9.00 A.M.) and ends on 28th September, 2026 Monday (5.00 P.M.). During this period Shareholders of the Company, holding shares in dematerialized form, as on the cut-off date of 22nd September, 2026 Tuesday may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

15. Shareholders who have already voted prior to the meeting date through E-Voting would not be entitled to vote at the meeting venue i.e. A member can opt for only one mode of voting either in person or through proxy at the meeting through Ballot Paper or through e-voting. If a member cast votes by both all the modes, then voting done through e-voting shall prevail and voting through other means shall be treated as invalid.

16. The Company has appointed Mr. Kalpesh P. Rachchh (M. No.: FCS 5156), Proprietor of M/s. K. P. Rachchh & Co., Company Secretaries to act as the Scrutinizer for conducting the electronic voting process and voting at the Annual General Meeting through Ballot Paper in a fair and transparent manner.

17. The Scrutinizer shall, immediately after the conclusion of voting at the general meeting, first count the votes cast at the meeting, thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the company and make and submit within two (2) working days of conclusion of the Annual General meeting, a consolidated scrutinizer's report of the total votes cast In favor or against, if any, to the Chairman or a person authorized by him in writing.

18. The voting result will be declared within two (2) Working days of conclusion of Annual General Meeting and the voting result along with Scrutinizer Report shall be placed on the Company's website: visamanglobalsales.com besides communicating the same to CDSL on the said date and also to National Stock Exchange, SME Emerge Platform where the shares of the Company are listed.

19. All correspondence pertaining to Equity Shares should be forwarded to the Company's Registrar and Share Transfer Agent, MUFG Intime India Private Limited (Earlier known as LINK INTIME INDIA PRIVATE LIMITED), 5th Floor, 506 TO 508 Amarnath Business Centre – I (ABC- I), Nr St. Xavier's College Corner, Off C G Road, Ellisbridge, Ahmedabad - 380006, Tel.NO. 079 26465179, Email: ahmedabad@in.mpms.mufg.com and are also requested to immediately inform their change of address, e-mail address or consolidation of folios, if any to the Company's said Share Transfer Agent.

20. Members who have not registered their e-mail addresses so far, are requested to register their email address with the Registrar and Share Transfer Agents (RTA) of the Company for receiving all communication including Annual Report, Notices, Circulars, etc. from the Company electronically.

21. Route map of the meeting venue is attached herewith. A Route map showing directions to reach the venue of the Annual General Meeting is given at the end of this Notice as per the requirement of the Secretarial Standards-2 on "General Meeting".

22. The instructions for remote e-voting are as under:

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

Step 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 26th September, 2026 at 09:00 a.m. and ends on 28th September, 2026, at 05:00p.m. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the 22nd September, 2026 of 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 09.12.2020,** 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.

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

(iv) In terms of **SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 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 **for Individual shareholders holding securities in Demat mode CDSL/NSDL** is given below:

Login method for Individual shareholders holding securities in demat mode is given below:

Type of Shareholder	Login Method
Individual shareholders holding securities in demat mode with NSDL.	1. Existing **IDeAS** user can visit the e-services website of NSDL viz. https://eservices.nsdl.com either on a personal computer or on a mobile. On the e-services home page click on the **"Beneficial Owner"** icon under **"Login"** which is available under **'IdeAS'** section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see- voting services under value added services. Click on **"Access to e- Voting"** under e-voting services and you will be able to see e-

	voting page. Click on Company's name or **e-voting service provider i.e. NSDL** and you will be re-directed to e-voting website of NSDL for casting your vote during the remote e-voting period. 2. If you are not registered for IdeAS e-Services, an option to register is available at https://eservices.nsdl.com. Select "Register Online for IdeAS Portal" or click on: https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp. 3. Visit the e-voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ 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 hold with NSDL), password/OTP and a verification code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository website wherein you can see e-voting page. Click on Company's name or **e-voting service provider i.e. NSDL** and you will be redirected to e-voting website of NSDL for casting your vote during the remote e-voting period. 4. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. 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 re-directed to **e-Voting service provider website** for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Individual shareholders holding securities in demat mode with CDSL	You can 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.

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

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

Login Type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at : 022 - 4886 7000 and 022 - 2499 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911

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

(v) Login method for Remote e-Voting 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.

2) Click on "Shareholders" module.

3) Now enter your 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 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:

	For Physical shareholders and other than individual shareholders holding shares in Demat.
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) • 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.
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. • 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.

(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 your password with any other person and take utmost care to keep your 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 Visaman Global Sales Limited 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 can 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 BR/POA 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 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.
- 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 delink 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, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively Non Individual shareholders are required mandatory 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; cs@visamansales.com, if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

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

1. 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**.

2. For Demat shareholders -, Please update your email id & mobile no. with your respective Depository Participant (DP)

3. 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 e-Voting from the CDSL e-Voting System, you can write an email to 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, AVP, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no.
1800 21 09911

Place: Rajkot
Date: 11th August, 2026

For and on behalf of
VISAMAN GLOBAL SALES LIMITED

S/d

Mitulkumar Sureshchandra Vasa
Chairman and Managing Director

DIN: 07789750

Explanatory Statement Pursuant to Section 102 of the Companies Act, 2013
For Item No. 3:

The Board of directors on the recommendation of Nomination and Remuneration Committee of the Company at their meeting held on 11th August, 2026 has revised the terms of Remuneration of Mr. Mitulkumar Sureshchandra Vasa, Managing Director (DIN: 07789750) by way of increase in remuneration upto Rs. 84,00,000/- p.a. i.e. remuneration inclusive of all salary, perquisites, incentives, Commission and allowances, which together shall not exceed Rs. 84,00,000/- p.a. (i.e. Rs. 7,00,000/- per month) and may be paid monthly or annually for a period of 3 years w.e.f 1st August, 2026.

The Board of Directors believes that considering the size of the Company, the profile of the Managing Director the responsibilities shouldered by him and the industry benchmarks, the remuneration proposed is appropriate and remuneration proposed is as per Schedule V of the Companies Act, 2013 in case of no profits / inadequate profits pursuant to the approval of the shareholders.

Further, Pursuant to provision of section 196(4) of the Companies Act, 2013, any revision in terms of remuneration of Managing Director approved by the Board of Directors is required to be approved by a resolution at the next general meeting of the members of the Company. Based on the same, the matter is recommended to Members for their approval and as such the Resolution as at Item No. 3 is therefore set out as a Special Resolution for approval and ratification by the Members.

None of the directors, their relatives and Key Managerial Personnel of the Company except, Mr. Mitulkumar Sureshchandra Vasa, Managing Director (DIN: 07789750) is concerned or interested financially or otherwise in the resolution set out at Item No 3.

Your Directors recommend the resolution as at Item No 3 for your approval and to be passed as Special Resolution

In terms of the requirements as per sub-clause (iv) of the proviso to Section II of Part II of Schedule V to the Act, the information is as furnished below:

I.	**GENERAL INFORMATION:**	
1.	Nature of Industry	Manufacturing, trading and supply of Steel tubes, pipes, sheets and various other steel products.
2.	Date of expected date of commencement of commercial production	Already Commence
3.	In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus	Already Commence
4.	Financial Performance based on given indicators	Financial performance of the company for the year ended on 31st March, 2026: (Rs. In lacs)
		Revenue from operations: Rs. 24864.69
		Other Income: Rs. 188.26
		Total Expenditure: Rs. 24246.41
		Profit (Loss) before tax: Rs. 806.53
		Net Profit (Loss) after tax: Rs. 605.65
5.	Export performance and foreign	Foreign Exchange earnings : Rs. NIL

	exchange earned for the financial year ended on 31st March, 2026	Foreign Exchange Outgo: Rs. 98.46 lacs
6.	Foreign Investments or collaborations, if any	No such investment or collaboration
II.	**INFORMATION ABOUT THE APPOINTEE:**	
1.	Background Details	Name: Mr.Mitulkumar Sureshchandra Vasa Designation: Managing Director Age: 45 years (DOB: 30/11/1980) Qualification: Bachelor of Business Administration. (B.B.A.) Doctor of Philosophy (Ph.D.h.c.) in Business Management. Experience: of More than 8 years in the field of steel and steel products trading industry Mr. Mitulkumar Sureshchandra Vasa is the director of the Company since 27/06/2019 and appointed as Managing Director of the Company w.e.f 30/12/2020 for a period of 5 years. Mr. Mitulkumar Sureshchandra Vasa also re-designated as Chairman w.e.f March 26, 2024. Further, Mr. Mitulkumar Sureshchandra Vasa re-appointed as Managing Director of the Company w.e.f 30/12/2025 with the approval of Members of the Company. Mr. Mitulkumar Sureshchandra Vasa is the director of below mentioned other company: 1. VISAMAN FINTECH PRIVATE LIMITED (CIN: U99999GJ1998PTC034336) – Director 2. VSG MART LIMITED (CIN: U46620GJ2023PLC146160) – Director 3. VISAMAN STEEL PIPE PRIVATE LIMITED (CIN: U24311GJ2017PTC096871) - Director 4. VISAMAN INFRA PROJECTS LIMITED (CIN: U27209GJ2022PLC133170) – Managing Director 5. VRV TECHSOL LIMITED (CIN: U62090GJ2025PLC168305)- Director 6. VISAMAN HOLDINGS PRIVATE LIMITED (CIN: U64200GJ2024PTC155351)- Director
2.	Past Remuneration	Rs. 60.00 Lacs Per Annum
3.	Recognition of Awards	Mr. Mitulkumar Sureshchandra Vasa has been conferred with Fastest Growing Indian Company Excellence Award on the occasion of 15th International Business Conclave on “Global Business Opportunities”, leading emerging entrepreneur award by Indian Economic Development & Research Association (IEDRA), International Business Leadership Awards 2021 under “Youngest Business Leader of the Year” and Indian Achievers Award for young entrepreneur.
4.	Job profile and his suitability	Mr. Mitulkumar Sureshchandra Vasa has completed his Bachelor of Business Administration. (B.B.A.) degree from Saurashtra University, Gujarat in the year 2000. He has completed Doctor of Philosophy (Ph.D.h.c.) in Business Management in the year 2020 from University of Swahili. He has been associated with our Company since incorporation and was redesignated a Managing Director w.e.f. December 30, 2020 for a period of 5 years and further re-appointed as Managing Director w.e.f December 30, 2025 for a period of 5 years. He has a work experience of more than 8 years in the field of steel and steel products trading industry. He has been instrumental

		in taking major policy decision of our Company. He is playing vital role in formulating business strategies and effective implementation of the same. He is responsible for the expansion and overall management of the business of our Company.
5.	Remuneration proposed	Remuneration inclusive of all salary, perquisites, incentives, Commission and allowances, which together shall not, exceed Rs. 84,00,000/- per annum (i.e. Rs. 7,00,000/- per month) and may be paid monthly or annually for a period of 3 years w.e.f 01st August,2026.
6.	Comparative remuneration profile with respect to industry, size of the company, profile of the position and person (in case of expatriates the relevant details would be with respect to the country of his origin)	Taking into consideration the size of the company, the profile of the appointee, the responsibilities shouldered by him and the industry benchmarks, the remuneration proposed is appropriate.
7.	Pecuniary relationship directly or indirectly with the company, or relationship with the managerial personnel, if any.	Apart from Mr. Mitulkumar Sureshchandra Vasa is a Managing Director (DIN: 07789750) of the Company, he holds 4789800 equity shares at the face value of Rs. 10/- each of the company in his individual capacity i.e.22.52%. Mr. Mitulkumar Sureshchandra Vasa, Managing Director (DIN:07789750) is spouse of Mrs. Avni Mitulbhai Vasa (DIN: 08494957), Non Executive and Non Independent woman Director of the Company.
III.	**OTHER INFORMATION:**	
1.	Reason of loss or inadequate profits	The Company has reported a total income of Rs. 25052.94 Lacs for the year ended on 31st March, 2026 as against Rs. 26671.82 Lacs for the previous year ended on 31st March, 2025. The Company has reported a net Profit after tax of Rs. 605.65 Lacs for F.Y 2025-2026 as against net profit after tax of Rs. 214.22 Lacs for F.Y 2024-2025. The Board of Directors believes that considering the size of the Company, the profile, the responsibilities shouldered by him and the industry benchmarks, the remuneration proposed is appropriate and company needs to pay the said proposed remuneration even though if there is inadequacy of profit, however from the aforesaid financial data it can be seen that Profitability of the Company is increasing and believes to increase more in coming years.
2.	Steps taken or proposed to be taken for improvement	To address these challenges, the Company has initiated several measures towards achieving organizational and operating efficiencies, alongside working on improvements in process and controls. These cut across manufacturing, supply, chain, quality and other domains, and address issues of various expenses, cost controls, value analysis etc.
3.	Expected increase in productivity and profits in measurable terms	It is difficult to forecast the profitability in measurable terms. However, the Company expects that profitability may improve and would be comparable with the industry average.
IV. DISCLOSURES:		
1	The shareholders of the company shall be informed of the remuneration package of the managerial person.	Remuneration inclusive of all salary, perquisites, incentives, Commission and allowances, which together shall not, exceed Rs. 84,00,000/- per annum (i.e. Rs. 7,00,000/- per month) and may be paid monthly or annually for a period of 3 years w.e.f. 01-08-2026.

Build... Your Ideal world
VISAMAN Global Sales Ltd.

ANNEXURE-I

BRIEF PROFILE OF THE DIRECTOR SEEKING RE-APPOINTMENT IN FORTHCOMING ANNUAL GENERAL MEETING:

[Pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Clause 1.2.5 of the Secretarial Standard-2]

Name of Director	**Mrs. Avni Mitulbhai Vasa**
DIN	08494957
Date of Birth & Age	08/09/1982 & Age: 44 Years
Initial Date of Appointment	27/06/2019
Educational Qualification	Bachelor of Commerce (B.com.)
Expertise in Specific functional area	She has been associated with Company since incorporation and has working experience of more than 6 years in Company. She is responsible for looking overall administration of Company.
Experience	More than 6 years
Number of Meetings of the Board attended during the year. Total Fourteen (14) Board Meetings were held during the year	14 (Fourteen)
List of public companies in which Directorship held (other than this company)	2
Name of listed entities from which the person has resigned in the past three years	Nil
Chairman/Member of the committees of the Company as on 31/03/2026	NIL
Chairman/Member of the committees of Directors of other Companies	NIL
Shareholding in the Company as on 31/03/2026	604800 Equity Shares i.e. 2.84%
Relationship between director Inter – se	Spouse of Mitulkumar Vasa, Chairman and Managing Director
Terms and Conditions of appointment / re-appointment and Last Drawn Remuneration	Mrs. Avni Mitulkumar Vasa is Director (Appointed w.e.f 27/06/2019) and change in designation as Non Executive Non Independent Director w.e.f 28/03/2024 Liable to retire by rotation at this ensuing AGM and being eligible offered herself for re-appointment pursuant to provisions of Section 152(6) of the Companies Act, 2013 and shall be reappointed at same terms, subject to approval of members of the Company at this AGM. No Remuneration is paid to Mrs. Avni Mitulkumar Vasa.

Place: Rajkot
Date: 11th August, 2026

For and on behalf of
VISAMAN GLOBAL SALES LIMITED

S/d

Mitulkumar Sureshchandra Vasa
Chairman and Managing Director
DIN: 07789750

PROXY FORM

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19 (3) of the Companies (Management and Administration) Rules, 2014]

Name of the Member(s) : ____________________
Registered Address : ____________________
E-mail ID : ____________________
Folio No./* DP & Client Id : ____________________

I/We, being the member(s) of Visaman Global Sales Limited, holding _______ shares of the Company, hereby appoint:

(1) Name : ....
Address : ....
E-mail ID : ....
Signature : ....
or failing him/her;

(2) Name : ....
Address : ....
E-mail ID : ....
Signature : ....
or failing him/her;

(3) (3) Name : ....
Address : ....
E-mail ID : ....
Signature : ....
or failing him/her;

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Annual General Meeting of the Company, to be held on **Tuesday, 29th September, 2026 at 11:00 A.M.** at the registered office of the Company situated at **Office No. 1113, Wings Business Bay, Nr. Fortune Hotel, 150ft Ring Road, Mavdi, Rajkot-360004** and at any adjournment thereof in respect of such resolutions as are indicated below:

Sr. No.	Resolution	Vote		
	Ordinary Businesses	**For**	**Against**	**Abstain**
1.	To consider and adopt the Audited Standalone and Consolidated Financial Statements for the year ended March 31, 2026 and the Report of the Auditors and Board of Directors thereon.			
2.	To appoint a director in place of Mrs. Avni Mitulbhai Vasa (DIN: 08494957), who retires by rotation, and being eligible, has offered herself for re-appointment.			

Sl. No.	Resolution	Vote		
	Special Businesses	For	Against	Abstain
3.	To Approve Terms of Revision in Remuneration of Mr. Mitulkumar Sureshchandra Vasa (DIN: 07789750), Managing Director of The Company.			

Signed this .... day of.......................………….. 2026. Signature of the Shareholder

Affix Revenue Stamp

______________________________ ______________________________ ______________________________

Signature of 1st proxy holder Signature of 2nd proxy holder Signature of 3rd proxy holder

*Applicable for investors holding shares in electronic form.

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office/ Corporate of the Company, not less than 48 hours before the commencement of the Meeting.

VISAMAN GLOBAL SALES LIMITED

CIN: L24311GJ2019PLC108862

Regd. Office: OFFICE NO. 1113, Wings Business Bay, Nr. Fortune Hotel, 150ft Ring Road, Mavdi, Rajkot-360004, Gujarat

Email id: visamansales@gmail.com| Phone No.9023730627 | Website: visamanglobalsales.com

ATTENDANCE SLIP

(To be filled in and handed over at the entrance of the meeting room)

I hereby accord my presence at the 7th **Annual General Meeting of the** Company, to be held on Tuesday, September 29, 2026 at 11.00 A.M. (IST) at the registered office of the Company situated at **Office No. 1113, Wings Business Bay, Nr. Fortune Hotel, 150ft Ring Road, Mavdi, Rajkot-360004.**

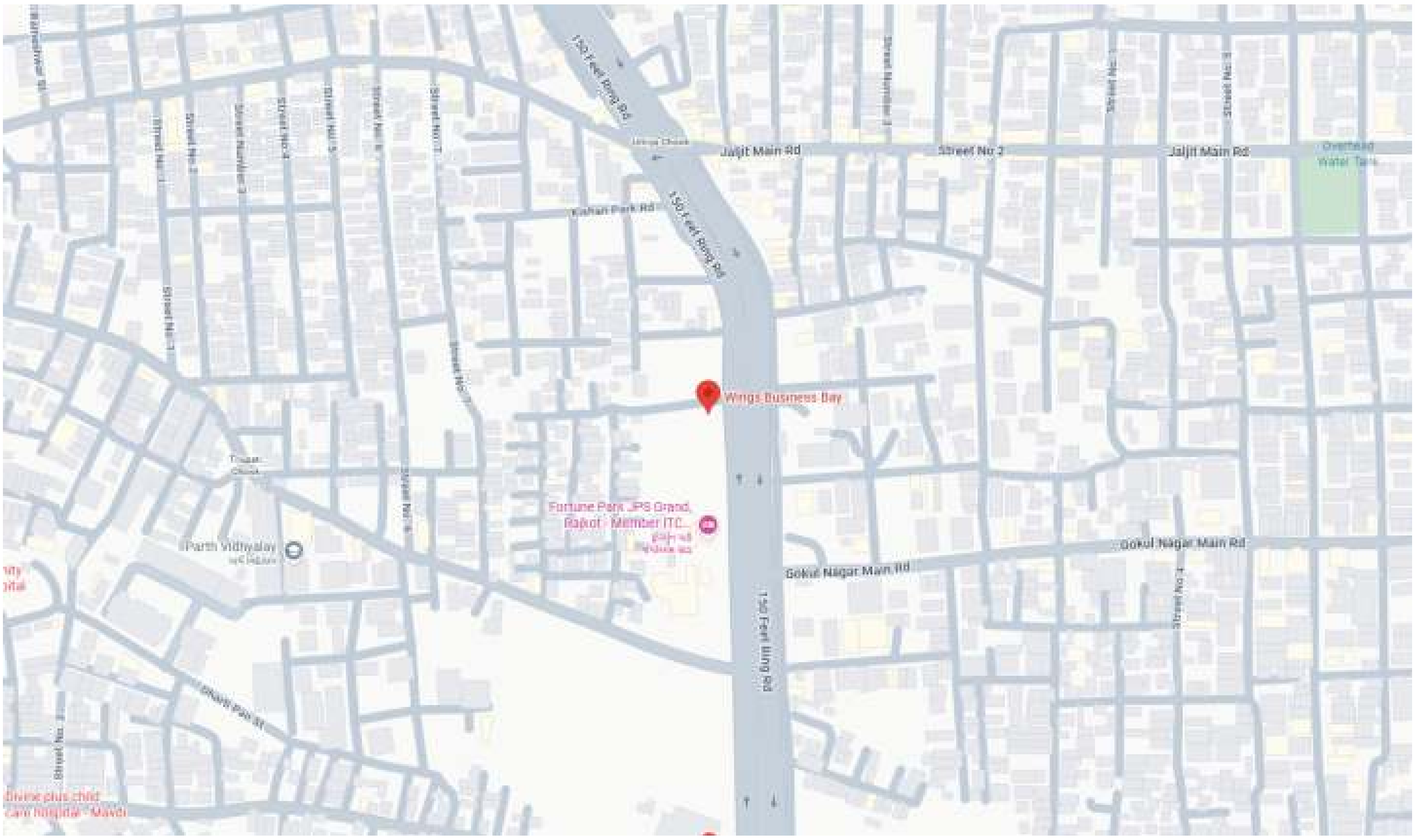
Full name of the *Shareholder/Proxy (in block letters)	
Name of authorized representative in case of body corporate	
Folio no. or Client ID/DP ID no.	
No. of shares held	

Signature of Shareholder/Proxy/Authorised Representative

Notes:

1. Only Shareholders of the Company or their Proxies will be allowed to attend the Meeting.
2. *Strike out whichever is not applicable.

ROUTE MAP FOR THE VENUE OF ANNUAL GENERAL MEETING OF VISAMAN GLOBAL SALES LIMITED



Registered Office:
Office No. 1113, Wings Business Bay,
Nr. Fortune Hotel, 150ft Ring Road,
Mavdi, Rajkot-360004.