VISAMAN GLOBAL SALES LIMITED

CIN: L24311GJ2019PLC108862

Regd. Office: C/O., Jain Traders, 8, Sorathiawadi Near Narmada, 80 Feet Road, Rajkot-360002, Gujarat, India

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

August 14, 2025

To,
National Stock Exchange of India Limited
Exchange plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051.
SYMBOL: VISAMAN
ISIN: INE0BHK01012

Dear Sir / Ma'am,

Sub: Proceedings of Extra Ordinary General Meeting of the Company held on Thursday, August 14, 2025.

With reference to the captioned subject, we are hereby submitting the proceedings of the Extra Ordinary General Meeting held on Thursday, August 14, 2025 commenced at 10:30 A.M. and concluded at 10:43 A.M. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Kindly take the same on your record.

Thanking you,
Yours Faithfully,

For, Visaman Global Sales Limited

MITULKUMAR SURESHCHANDRA VASA

Digitally signed by MITULKUMAR SURESHCHANDRA VASA
DN: c=IN, postalCode=360005, st=GUJARAT, street=E, 701, VASANT KUNJ ,KALAWAD ROAD ,RAJKOT,360005, l=RAJKOT, o=Personal, serialNumber=1bb11e9d5e7d99353fd3a0e3b2a60f31fe3f6470581f2a1ff7fcdc3d8013b33f, pseudonym=d80f31e17b4c415a8aef119a13e076db, 2.5.4.20=395a5d2975e7df4d944d90a7d883df9d1223839f89034abd551025aa50e8637b, email=COMPLIANCE.VISAMAN27@GMAIL.COM, cn=MITULKUMAR SURESHCHANDRA VASA
Date: 2025.08.14 16:15:20 +05'30'

Mitulkumar Sureshchandra Vasa
Managing Director
DIN: 07789750

PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING OF THE COMPANY VISAMAN GLOBAL SALES LIMITED HELD ON THURSDAY, AUGUST 14, 2025.

The Extra Ordinary General Meeting of the members of Visaman Global Sales Limited was held on Thursday, August 14, 2025, commenced at 10:30 A.M. and concluded at 10:43 A.M. through Video Conferencing (VC)/Other Audio-visual Means (OAVM) in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Mr. Mitulkumar Sureshchandra Vasa, Chairman and Managing Director of the company chaired the Meeting. Upon ensuring the requisite quorum, the meeting was called in order.

The Managing Director welcomed the Shareholders and introduced the Directors and Key Managerial Personnel present.

Company Secretary introduced the members of Board present at the EGM and informed that the Notice conveying the Extra Ordinary General Meeting were delivered via e-mail to the Members in compliance with circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India and with the consent of the members present, the Notice convening the Extra Ordinary General meeting were taken as read.

Since the notice of EGM was circulated in advance, the Managing Director brief out regarding the agenda of this meeting and appraised the Shareholders.

The Company Secretary of the Company informed the members that pursuant to provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, Company has provided an opportunity to all members for casting their votes electronically in respect of the businesses to be transacted at the Extra Ordinary General Meeting. The Company Secretary further informed the Members that the facility for voting through e-voting system was made available during the EGM for Members who had not cast their vote prior to the Meeting.

Thereafter, following items of businesses as set out in Notice convening Extra Ordinary General Meeting were commended for member's consideration and approval:

Regd. Office: C/O., Jain Traders, 8, Sorathiawadi Near Narmada, 80 Feet Road, Rajkot-360002, Gujarat, India
Email id: visamansales@gmail.com | Phone No. 9023730627 | Website: visamanglobalsales.com

SPECIAL BUSINESS:

1. To consider and approve increase in the Authorised Share Capital of the Company and amendment of Clause V of the Memorandum of Association- **Ordinary Resolution**
2. To consider and approve Issue of Equity Shares of the Company to certain identified persons/ entities on Preferential Basis- **Special Resolution**
3. To approve Issue of Equity Warrants of the Company to certain identified promoters/members of promoter group on Preferential Basis- **Special Resolution**

Thereafter, Company Secretary concluded the meeting with a vote of thanks to the Chair

Subsequently, the venue voting remained opened for the members have not casted their vote on the Resolutions through remote e-Voting and were otherwise not barred from doing so, through e-Voting system available during the EGM. The meeting concluded at 10:43 A.M. (IST).

CS Sunnykumar Narwani, Practicing Company Secretary of M/s VTSN & Associates LLP (Membership No.: ACS 38196; CP No: 27211) was appointed as Scrutinizer by Board to conduct the E-voting in a fair and transparent manner.

The detailed voting results in the format prescribed under clause 44 (3) of SEBI LODR Regulations will be submitted separately within prescribed time period.

Yours faithfully,

For Visaman Global Sales Limited

MITULKUMAR
SURESHCHANDRA VASA

Digitally signed by MITULKUMAR SURESHCHANDRA VASA
DN: c=IN, postalCode=360005, st=GUJARAT, street=E, 701, VASANT KUNJ ,KALAWAD ROAD ,RAJKOT,360005, l=RAJKOT, o=Personal, serialNumber=1bb11e9d5e7d99353fd3a0e3b2a60f31fe3f6470581f2a1ff7fcdc3d8013b33f, pseudonym=d80f31e17b4c415a8aef119a13e076db, 2.5.4.20=395a5d2975e7df4d944d90a7d883df9d1223839f89034abd551025aa50e8637b, email=COMPLIANCE.VISAMAN27@GMAIL.COM, cn=MITULKUMAR SURESHCHANDRA VASA
Date: 2025.08.14 16:23:08 +05'30'

Mitulkumar Sureshchandra Vasa
Managing Director
DIN: 07789750