Vital Chemtech Limited :
Corporate Office:
B-406, Mondeal Heights, Opp. Karnavati Club,
S.G.Highway, Ahmedabad, Gujarat, INDIA-380015.
Plant Address :
Plot No : D-3 / 151 & 158, GIDC, Dahej III,
Dist. Bharuch, Gujarat, INDIA-392 130.
+91 - 79 - 4600 5840
www.vitalgroup.co.in info@vitalgroup.co.in
CIN Number : L24299GJ2021PLC127538

vital Chemtech

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

Date: September 27, 2025

Dear Sir/Madam,

Sub: Outcome/Proceedings of 4th Annual General Meeting of the Company.

Ref.: Vital Chemtech Limited (Symbol: VITAL), ISIN: INE0L4K01016

The Company's 4th Annual General Meeting (AGM) was held on Saturday, September 27, 2025, through Video Conferencing (VC) via ZOOM Platform.

The Meeting commenced at 02:00 P.M (IST) and concluded at 02:22 P.M. (IST).

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 4th 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 read with Part-A of Schedule III to the SEBI (LODR) Regulations, 2015, please find enclosed herewith Summary of Proceedings of 4th Annual General Meeting.

Kindly find the same in order.

Thanking You,

Yours Faithfully
For, **Vital Chemtech Limited**

Vipul Bhatt
Digitally signed by Vipul Bhatt
Date: 2025.09.27 16:45:38 +05'30'

Vipul Bhatt
Chairman & Managing Director
DIN: 06716658

Place: Ahmedabad

Enclosed: A/a-

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SUMMARY OF THE PROCEEDINGS OF 4th ANNUAL GENERAL MEETING OF THE COMPANY

The 4th Annual General Meeting (AGM) of the members of Vital Chemtech Limited ("the Company") was held on Saturday, September 27, 2025, at 14:00 P.M. through two-way video conferencing ("VC") via ZOOM Platform. The Meeting was conducted in accordance with relevant Circulars issued by the Ministry Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') in this regard.

The meeting commenced at 02:00 P.M.

Mr. Vipul Bhatt, Chairman and Managing Director of the Company chaired the meeting.

The following Directors were present at the meeting:

- Mr. Vipul Bhatt- Chairman & Managing Director
- Mr. Jay Bhatt- Whole Time Director
- Mrs. Sangeeta Vipul Bhatt- Whole Time Director
- Mr. Deepakkumar Kushalchandra Chaubisa- Non- Executive Independent Director
- Mr. Ajay Kumar Agrawal- Non- Executive Independent Director
- Mr. Vivek Dinesh Nathwani- Non- Executive Independent Director
- Ms. Atula Patel- Company Secretary and Compliance officer

Further, Authorised representative of Statutory Auditors, Authorised representative of Cost Auditors and Authorised representative of Secretarial Auditors & Scrutinizer for the meeting were also present at the meeting.

Ms. Atula Patel, Company Secretary and Compliance officer of the company started the proceeding of Annual General Meeting. Firstly, on behalf of the Chairman he welcomed the Shareholders and explained the general instructions for participation in the AGM through VC/OAVM. With the requisite quorum being present, the Meeting was called to order.

Then after, she introduced all the Directors and panellists present at the meeting. The Shareholders were also informed that:

- Members who had not voted through remote e-voting could cast their votes during the AGM and up to 15 minutes after its conclusion. The facility was provided through the e-voting platform of National Securities Depository Limited (NSDL).

- The Board of Directors had appointed M/s. SCS & Co. LLP, Company Secretaries (M. No.: 41942, COP: 23630), as the Scrutinizer to scrutinize the votes cast during the AGM and through remote e-voting. The consolidated voting results will be declared within two working days of the conclusion of the Meeting and will be made available on the website of the Company.

- The statutory registers, contracts, and other relevant documents referred to in the Notice of the AGM were available electronically for inspection by the Members.

Further, Company Secretary requested Chairman, Mr. Vipul Bhatt to address the shareholders and share the overall performance and progress of the Company during the Financial Year 2024-25.

Mr. Vipul Bhatt shared the performance of the Chemical Industry with the shareholders and thereafter, he presented the financial performance of the Company during the financial year 2024-25.

Vipul Bhatt
Digitally signed by Vipul Bhatt
Date: 2025.09.27 16:46:32 +05'30'

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Then after, Ms. Atula Patel, Company Secretary, continued with the further proceeding of the Meeting and with the consent of the Members present at the meeting, the Notice convening the 4th Annual General Meeting, the Report of Board of Directors and the Accounts for the Financial Year ended March 31, 2025 were taken as read.

She notified the members that certain observations were included in the Secretarial Audit Report for the Financial Year ending March 31, 2025; as a result, it was read at the AGM together with the management response.

On the other hand, the Statutory Audit Report for the Financial Year ending March 31, 2025, is free of any qualifications or observations and hence it was not required to be read at the AGM.

Thereafter, the following items of business, as set out in the Notice of the AGM, were taken up for consideration:

Sr. No.	Business	Type of resolution
1	To consider and adopt; a) The Audited Standalone Financial Statement of the Company for the Financial Year ended on March 31, 2025 and the report of the Board of Directors and Auditors thereon; and b) The Audited Consolidated Financial Statement of the Company for the Financial Year ended on March 31, 2025 and the report of Auditors thereon.	Ordinary Resolution.
2	To appoint a director in place of Mrs. Sangeeta Vipul Bhatt (DIN: 06716704), who retires by rotation and being eligible, offers herself for re-appointment	Ordinary Resolution
3	To ratify the remuneration payable to M/s. R J & Associates, Cost Accountants (Firm Registration Number: 004690) Cost Auditor of the Company for the Financial Year ended on March 31, 2026.	Ordinary Resolution
4	To consider Appointment of Mr. Ajay Kusmar Agrawal (DIN: 05274908) as an Independent Director (Non-Executive Director) of the Company.	Special Resolution
5	To consider Appointment of Mr. Vivek Dinesh Nathwani (DIN: 09791683) as an Independent Director (Non-Executive Director) of the Company.	Special Resolution
6	To consider and approve the Change in Designation of Mrs. Sangeeta Vipul Bhatt (DIN: 06716704) from Whole Time Director to Non- Executive Director of the Company and approve the remuneration payable to her.	Special Resolution
7	Approval of Material Related Party Transactions with Vital Chemicals for the Financial year 2025-26	Ordinary Resolution
8	Approval of Material Related Party Transactions with Vital Synthesis Limited for the Financial year 2025-26	Ordinary Resolution
9	To approve Vital Employee Stock Option Scheme - 2025	Special Resolution
10	To Approve Extension of employee stock options under the Vital Employee Stock Option Scheme 2025 to the employees of any present or future group companies including subsidiary(ies) and/ or associate company(ies) in india or outside india, of the company as applicable	Special Resolution

Further, she commenced the question-and-answer session. Ms. Atula Patel announced the name of the member who had registered himself as speaker shareholder, inviting them to ask questions or share their views but he was not present in the meeting. Then after, she proceeded further and informed that the shareholders who have any queries and have not registered themselves with the Company as Speaker may send their queries to the Company at compliance@vitalgroup.co.in

Once again She gave a reminder of voting.

Vipul Bhatt Digitally signed by Vipul Bhatt Date: 2025.09.27 16:46:48 +05'30'

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At last, Ms. Atula Patel, Company Secretary of the company declared the meeting as concluded, & thanked the shareholders and all panel Members for sparing their valuable time for Annual General Meeting.

The meeting was concluded at 02:22 P.M.

Video Recording of AGM will be available on the Website of the Company at https://www.vitalgroup.co.in

Thanking You,

For, Vital Chemtech Limited

Vipul Bhatt Digitally signed by Vipul Bhatt Date: 2025.09.27 16:47:05 +05'30'

Vipul Bhatt
Chairman & Managing Director
DIN: 06716658

Place: Ahmedabad