



Date: 21<sup>st</sup> May, 2026

To,  
The Manager,  
Listing Department,  
National Stock Exchange of India Ltd.  
'Exchange Plaza', Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051.

NSE Symbol: VIVIDEL

Subject: Outcome of the Meeting of Board of Directors held on 21<sup>st</sup> May, 2026

Dear Sir / Madam,

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that the Board of Directors of the Company, at its meeting held on Thursday 21<sup>st</sup> May, 2026, has inter alia considered and approved the following, among other matters:

**1. Acquisition of a Partnership Firm**

The Board considered and approved the proposal for acquisition of a Partnership Firm named Mechtech Infrasolutions. Pursuant to the proposed acquisition, the Company shall acquire a 99% share in the capital contribution and profit/loss sharing ratio of the said Partnership Firm, for a total consideration of INR 99,00,000/- (Rupees Ninety-Nine Lakhs only), on such terms and conditions as may be finalized by the Board.

The disclosures as required under Regulation 30 of the SEBI Listing Regulations read with the SEBI Master Circular dated November 11, 2024 and December 31, 2024 are enclosed herewith as Annexure-1.

The Board meeting commenced at 16:00 hours and concluded at 17:45 hours.

Request you to kindly take note of the same and acknowledge the receipt.

**For Vivid Electromech Limited**

**Mr. Sameer Vishwanath Attavar**  
**Managing Director**  
**DIN: 01827382**



Annexure I

Name of the target entity, details in brief such as size, turnover etc.	Name of the target entity: <b>Mechtech Infrasonolutions</b> Details in brief: Mechtech Infrasonolutions is engaged in the trading of electrical products & is a Licensed Partner of Siemens Limited for manufacture and assembly of SIEPAN 8PU Low Voltage Switchboards catering to industrial, commercial and infrastructure sectors. The entity is now planning to expand into manufacturing of electrical panels, including LT/HT panels and customized control panels.
Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	Yes, the proposed acquisition falls within a related party transaction and yes, promoters/ promoters group have interest in the entity being acquired. This transaction is on an arm's length basis.
Industry to which the entity being acquired belongs	Mechtech Infrasonolutions is engaged in the trading of electrical products & is a Licensed Partner of Siemens Limited for manufacture and assembly of SIEPAN 8PU Low Voltage Switchboards catering to industrial, commercial and infrastructure sectors
Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	The acquisition is aimed at strengthening the Company's presence in the electrical infrastructure and industrial automation segment. Through the proposed investment, the Company intends to leverage Mechtech Infrasonolutions' existing customer relationships, Siemens Licensed Partner status and technical capabilities to expand into value-added manufacturing of LT/HT panels and customized control panels. The acquisition is aligned with the Company's long-term strategy of forward integration and expansion of its technology-driven electrical solutions portfolio.
Brief details of any governmental or regulatory approvals required for the acquisition	No governmental or regulatory approvals required for the acquisition
Indicative time period completion of the acquisition	The transaction is expected to be completed within Seven Working days, subject to the completion of customary conditions and receipt of necessary statutory and regulatory approvals, as may be applicable
Nature of consideration - whether cash consideration or share swap and details of the same	Cash Consideration in the form of Capital Contribution
Cost of acquisition or the price at which the shares are acquired	Consideration shall be Rs. 99,00,000 in the form of Capital Contribution
Percentage of shareholding / control acquired and / or number of shares acquired	The Company shall acquire 99% capital of the Partnership Firm.
Brief background about the entity acquired in terms of products / line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Mechtech Infrasonolutions is a Partnership Firm incorporated on 05.01.2021, and is engaged in trading of electrical products and allied electrical solutions. The firm is a Licensed Partner of Siemens Limited for manufacture and assembly of SIEPAN 8PU Low Voltage Switchboards.. It operates domestically, serving industrial, commercial, and infrastructure clients. Indicative turnover for the last 3 years: FY 2023-24: ~₹4.17 Lakh; FY 2024-25: ~₹159.10 Lakh; FY 2025-26: ~₹201.16 Lakh (subject to confirmation from financials). Classified as an SME with an estimated workforce of 20-50 employees