ELECTROMECH LIMITED | ELECTRIFYING THE FUTURE

Date: 25th August, 2026

To

The Manager, Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, C/1, Block-G,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051

NSE Symbol: VIVIDEL

Sub.: Summary of Proceedings of the 36th Annual General Meeting.

Ref.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We are enclosing herewith summary of proceedings of the 36th Annual General Meeting of Vivid Electromech Limited held on Tuesday, 25th August, 2026 at 9:00 a.m. through Video Conferencing / Other Audio-Visual Means. This may be deemed to be a disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. Thanking you,

Thanking You,
Yours Faithfully,

For Vivid Electromech Limited
PRANJUL GUPTA
Digitally signed by PRANJUL GUPTA
Date: 2026.08.25 17:16:03 +05'30'
Pranjul Gupta
(Company Secretary and Compliance Officer)
M. No.: A35912

VIVID ELECTROMECH LTD
NAVI MUMBAI

VIVID ELECTROMECH LIMITED | ELECTRIFYING THE FUTURE

PROCEEDINGS OF THE 36TH ANNUAL GENERAL MEETING OF VIVID ELECTROMECH LIMITED

The 36th Annual General Meeting ("AGM") of the Members of **Vivid Electromech Limited** ("the Company") was held on **Tuesday, 25th August, 2026 at 9:00 a.m. (IST)** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), in accordance with the applicable provisions of the Companies Act, 2013, the Rules made thereunder and the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").

1. COMMENCEMENT OF THE MEETING

Mr. Pranjul Gupta, Company Secretary and Compliance Officer of the Company, welcomed the Members, Directors, Key Managerial Personnel and other invitees present at the AGM.

He informed the Members that this AGM was significant for the Company as it was the first shareholders' meeting of the Company after the listing of its equity shares on the SME Platform (NSE Emerge) of National Stock Exchange of India Limited on 7th April, 2026.

He further informed the Members that the AGM was being conducted through VC/OAVM and that the deemed venue of the AGM was the Registered Office of the Company. MUFG Intime India Private Limited had been appointed for providing the VC/OAVM platform and for facilitating remote e-voting and e-voting during the AGM.

The Members were informed that participation through VC/OAVM would be reckoned for the purpose of quorum in accordance with Section 103 of the Companies Act, 2013 and the applicable MCA Circulars.

He further informed the Members that the remote e-voting facility had commenced at 10:00 a.m. on Saturday, 22nd August, 2026 and concluded at 5:00 p.m. on Monday, 24th August, 2026. The cut-off date for determining the eligibility of Members to vote through remote e-voting and e-voting at the AGM was Tuesday, 18th August, 2026.

The Notice convening the AGM and the Annual Report for the financial year 2025-26 had been circulated electronically to the Members whose e-mail addresses were registered with the Company, Registrar and Transfer Agent or Depository Participants on 3rd August, 2026.

The Company Secretary thereafter informed the Members that 15 Members were present through VC/OAVM, either in person or through their authorised representatives, at 9:00 a.m., thereby constituting the requisite quorum under Section 103 of the Companies Act, 2013. Subsequently, additional Members joined the Meeting, and the total number of Members present through VC/OAVM increased to 24 by 9:24 a.m.

Accordingly, the Company Secretary declared the Meeting to be duly constituted and in order.

In accordance with Section 104 of the Companies Act, 2013 and the Articles of Association of the Company, **Mr. Sameer Vishvanath Attavar, Chairman and Managing Director**, presided over the Meeting.

2. INTRODUCTION OF THE BOARD AND INVITEES

The following Directors and Key Managerial Personnel were present at the Meeting through VC/OAVM:

1. Mr. Sameer Vishvanath Attavar – Chairman and Managing Director
2. Mrs. Meeta Sameer Attavar – Whole-time Director
3. Mr. Pratik Kabra – Independent Director
4. Mr. Pramod Gulabrao Beloshe – Chief Financial Officer
5. Mr. Pranjul Gupta – Company Secretary and Compliance Officer

The Chairmen of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee were also present at the Meeting through VC/OAVM.

The Statutory Auditor, CA Diwakar Shetty, Partner of M/s. YRKDAJ & Associates LLP, Chartered Accountants, and the Scrutinizer, Mr. Nuren Lodaya, Proprietor of M/s. Nuren Lodaya and Associates, were also present at the Meeting.

3. ADDRESS BY THE CHAIRMAN

The Chairman, **Mr. Sameer Vishvanath Attavar**, welcomed the Members to the 36th AGM.

In his address, the Chairman highlighted that the AGM was the Company's first shareholders' meeting following its listing on NSE Emerge and described the listing as an important milestone in the Company's journey.

He apprised the Members that during the financial year, the Company continued to strengthen its position as an integrated electrical and automation solutions provider, with expanding capabilities across LV, MV, automation and busbar solutions.

He also highlighted the development of the Company's new manufacturing facility at Ambernath and stated that the facility would enhance the Company's manufacturing capacity, operational efficiency and ability to serve its growing customer base.

The Chairman stated that the Company's focus would remain on sustainable growth, operational excellence, innovation and creation of long-term value for all stakeholders.

Thereafter, the Chairman invited the Chief Financial Officer, **Mr. Pramod Gulabrao Beloshe**, to present the financial performance of the Company.

4. FINANCIAL PERFORMANCE

Mr. Pramod Gulabrao Beloshe, Chief Financial Officer, presented the standalone financial performance of the Company for the financial year ended **31st March, 2026**.

The key financial highlights presented to the Members were as follows:

- **Revenue** stood at **₹200.00 crore**, compared to **₹155.23 crore** in FY 2024-25, registering a growth of **28.9%**.

- **EBITDA** stood at **₹46.15 crore**, compared to **₹28.73 crore** in FY 2024-25, registering a growth of **60.7%**.
- **Profit Before Tax (PBT)** increased to **₹43.75 crore**, from **₹26.31 crore** in FY 2024-25, registering a growth of **66.3%**.
- **Profit After Tax (PAT)** increased to **₹31.60 crore**, from **₹19.52 crore** in FY 2024-25, registering a growth of **61.9%**.
- **Net Worth** stood at **₹73.40 crore**, compared to **₹41.79 crore** in FY 2024-25, reflecting an increase of **₹31.61 crore**, or **75.6%**.

The CFO expressed his gratitude to the shareholders and other stakeholders for their continued confidence and support and reaffirmed the Company's commitment towards sustainable growth and value creation.

Thereafter, the CFO requested the Company Secretary to take forward the proceedings of the Meeting.

5. VOTING PROCEDURE

The Company Secretary informed the Members that since the Company had provided the facility of remote e-voting, voting by show of hands was not permissible.

Members who had attended the AGM and had not cast their votes through remote e-voting were entitled to cast their votes on the resolutions during the AGM through the e-voting facility.

It was further informed that, in accordance with Secretarial Standard-2, since the remote e-voting facility had been provided and voting had commenced prior to the AGM, proposing and seconding of the resolutions was not applicable.

The Company Secretary thereafter proceeded to take up the items of business set out in the Notice of the AGM.

6. ORDINARY BUSINESS

Item No. 1 – Adoption of Audited Financial Statements

The Company Secretary informed the Members that the first agenda item was to consider and approve the adoption of the **Standalone Audited Financial Statements of the Company for the financial year ended 31st March, 2026**, comprising the Balance Sheet as at that date, the Statement of Profit and Loss and Cash Flow Statement for the financial year ended on that date, together with the Reports of the Board of Directors and the Auditors thereon.

Item No. 2 – Re-appointment of Mrs. Meeta Sameer Attavar

The Company Secretary informed the Members that the second agenda item was to consider and approve the re-appointment of Mrs. Meeta Sameer Attavar (DIN: 09614137) as Whole-time Director of the Company, liable to retire by rotation.

7. SPECIAL BUSINESS

Item No. 3 – Variation in Objects of the Issue

The Company Secretary informed the Members that the Company had raised funds through its Initial Public Offering pursuant to the Prospectus dated **2nd April, 2026**, for the objects specified therein.

He explained that, during implementation of the proposed objects, the Company had reviewed its funding requirements and project priorities.

Accordingly, the Company proposed to vary the utilisation of **₹9.00 crore** from the amount originally earmarked for Capital Expenditure towards Working Capital requirements.

The Members were informed that the proposed reallocation was considered appropriate as certain capital expenditure requirements had been lower than originally estimated, including savings arising from changes in machinery and infrastructure requirements.

The proposed reallocation of ₹9.00 crore would enable the Company to efficiently deploy the IPO proceeds towards its current working capital requirements, including supporting the increased scale of operations and business growth following the Company's listing.

The proposed variation was placed before the Members for their consideration and approval by way of **Special Resolution**, in accordance with Section 27 of the Companies Act, 2013, Rule 7 of the Companies (Prospectus and Allotment of Securities) Rules, 2014 and the applicable provisions of the SEBI ICDR Regulations, 2018 and SEBI LODR Regulations, 2015.

The Members thereafter proceeded to vote on the resolution.

8. CHANGE OF CHAIR FOR ITEMS NOS. 4 AND 5

The Company Secretary informed the Members that Mr. Sameer Vishvanath Attavar and Mrs. Meeta Sameer Attavar were interested in Agenda Items Nos. 4 and 5.

Accordingly, Mr. Pratik Kabra, Independent Director, was requested to chair the Meeting for consideration of Agenda Items Nos. 4 and 5.

Mr. Pratik Kabra took the chair.

Item No. 4 – Revision in Remuneration of Chairman and Managing Director

The Company Secretary informed the Members that the fourth agenda item was to consider and approve the revision in remuneration of Mr. Sameer Vishvanath Attavar (DIN: 01827382), Chairman and Managing Director, from ₹61 lakh per annum to ₹65 lakh per annum.

Item No. 5 – Revision in Remuneration of Whole-time Director

The Company Secretary informed the Members that the fifth agenda item was to consider and approve the revision in remuneration of Mrs. Meeta Sameer Attavar (DIN: 09614137), Whole-time Director, from ₹65 lakh per annum to ₹70 lakh per annum.

9. E-VOTING AT THE AGM

The Company Secretary informed the Members that all the agenda items contained in the Notice of the 36th AGM had been transacted and that the e-voting facility was being opened for Members who had attended the AGM and had not cast their votes through remote e-voting.

Members who had already cast their votes through remote e-voting were not entitled to vote again at the AGM.

It was further informed that voting would be in proportion to the shares held by the Members as on the cut-off date.

The Company had appointed Mr. Nuren Lodaya, Proprietor of M/s. Nuren Lodaya and Associates, as Scrutinizer to scrutinize the voting process in a fair and transparent manner.

The Members were informed that the e-voting facility would remain available on the VC/OAVM platform during the Meeting and for 15 minutes after conclusion of the Meeting.

The Scrutinizer would submit his consolidated report on the remote e-voting and e-voting conducted at the AGM to the Chairman or a person authorised by him in writing within two working days from the conclusion of the Meeting.

The results of the voting, together with the Scrutinizer's Report, would thereafter be declared and simultaneously intimated to the **National Stock Exchange of India Limited** and placed on the websites of the Company and MUFG Intime India Private Limited.

Subject to receipt of the requisite majority, the resolutions would be deemed to have been passed on the date of the AGM, i.e. Tuesday, 25th August, 2026.

10. QUESTION AND ANSWER SESSION

The Company Secretary thereafter announced the Question-and-Answer Session.

The Members were informed that no Speaker Shareholder had registered to speak at the AGM and no questions had been received from any Member in advance or during the Meeting.

Accordingly, there were no questions or queries to be addressed by the Chairman or the Management.

In the absence of any questions or queries from the Members, it was understood that the Members had perused and understood the matters and items of business contained in the Notice of the AGM and the Annual Report for the financial year 2025-26.

There being no further questions or queries from the Members, the Question-and-Answer Session was concluded.

11. VOTE OF THANKS

The Company Secretary requested the Chairman, **Mr. Sameer Vishvanath Attavar**, to deliver the Vote of Thanks.

The Chairman expressed his heartfelt gratitude to the shareholders, Board Members, employees and other stakeholders for their continued trust, support and commitment to the Company.

He stated that the discussions and decisions taken at the AGM reflected the Company's collective vision to strengthen its foundations, pursue sustainable growth and create long-term value for all stakeholders.

He further reaffirmed the Company's commitment to transparency, good governance and responsible business practices.

The Chairman concluded by thanking all the Members for their participation.

12. CONCLUSION OF THE MEETING

Thereafter, with the permission of the Chairman, the Company Secretary expressed his gratitude to the shareholders, employees, customers and partners for their continued support.

As all the items of business set out in the Notice convening the 36th Annual General Meeting had been transacted, the Company Secretary, with the permission of the Chairman, declared the **36th Annual General Meeting of Vivid Electromech Limited concluded**.

The Members were informed that the e-voting facility would remain open for a further **15 minutes** for Members who had not cast their votes during the remote e-voting period.

The Meeting concluded with a vote of thanks to the Chair.

Date: 25th August, 2026

Place: Navi Mumbai / Deemed Venue – Registered Office of the Company