VIVID ELECTROMECH LIMITED | ELECTRIFYING THE FUTURE

To

Date: 27th July, 2026

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: Outcome of Meeting of Board of Directors held today i.e. Monday, July 27, 2026.

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

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of Vivid Electromech Limited, at its Meeting held today, i.e., Monday, 27th July, 2026, inter alia, considered and approved/noted the following:

1. Approved the Directors' Report of the Company for the financial year ended 31st March, 2026.

2. Approved the appointment of **M/s. Nuren Lodaya & Associates, Practising Company Secretaries**, as the Scrutinizer for conducting the remote e-voting and e-voting at the ensuing 36th Annual General Meeting of the Company.

3. Approved, subject to the approval of the shareholders, the variation in the utilisation of the unutilised Initial Public Offer ("IPO") proceeds by reallocating **₹900.00 lakhs** from the object **"Funding the Capital Expenditure Requirements towards setting up of a New Manufacturing Unit"** to **"To meet Working Capital Requirements of the Company"**, and approved the notice convening the General Meeting for seeking members' approval by way of a Special Resolution.

4. Approved, subject to the approval of the shareholders, the revision in the remuneration of **Mr. Sameer Vishvanath Attavar (DIN: 01827382), Chairman & Managing Director**, from **₹61,00,000 per annum** to **₹65,00,000 per annum** with effect from **1st April, 2026**, for the remainder of his current tenure.

5. Approved, subject to the approval of the shareholders, the revision in the remuneration of **Mrs. Meeta Sameer Attavar (DIN: 09614137), Whole-time Director**, from **₹65,00,000 per annum** to **₹70,00,000 per annum** with effect from **1st April, 2026**, for the remainder of her current tenure.

6. Took note of the resignation of **Ms. Chaitali Shah** from the office of Company Secretary & Compliance Officer of the Company with effect from the close of business hours on **20th August, 2026**, and placed on record its appreciation for the valuable services rendered by her during her tenure.

7. On the recommendation of the Nomination Remuneration Committee approved the appointment of **Mr. Pranjul Gupta** as the **Company Secretary & Compliance Officer and Key Managerial Personnel** of the Company with effect from **21st August, 2026**.

8. Approved the appointment of **MUFG Intime India Private Limited** as the Electronic Voting Agency and Electronic Meeting Service Provider for the ensuing 36th Annual General Meeting of the Company.

9. Approved the **Record Date** as **Tuesday, 18th August, 2026** for the purpose of determining the members eligible to vote on the resolution(s) as set out in the Notice of the AGM or to attend the AGM and approved the **Book Closure** period from **Wednesday, 19th August, 2026 to Tuesday, 25th August, 2026 (both days inclusive)** along with the remote E-Voting period commencing from 22nd August, 2026, 9:00 AM to 24th August, 2026, 5:00 PM**.**

10. Approved the Notice convening the **36th Annual General Meeting** of the Company to be held on **Tuesday, 25th August, 2026 at 9:00 A.M. (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") and authorised the issuance and dispatch of the Notice together with the Annual Report.

11. Took note of the resignation of **Mr. Pramod Gulabrao Beloshe** from the office of **Chief Financial Officer (CFO) and Key Managerial Personnel** of the Company with effect from the close of business hours on **25th August, 2026**, and placed on record its appreciation for the valuable services rendered by him during his tenure.

12. On the recommendation of the Nomination Remuneration Committee approved the appointment of **Mr. Varun Mishra** as the **Chief Financial Officer (CFO) and Key Managerial Personnel** of the Company with effect from **26th August, 2026**.

The Board meeting commenced at 3:30 PM and concluded at 5:15 PM

The disclosure required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed as Annexure's.

You are requested to kindly take note of the same.

Thanking You,
Yours Faithfully,
For Vivid Electromech Limited
SAMEER V ATTAVAR
Digitally signed by SAMEER V ATTAVAR
Date: 2026.07.27 17:49:17 +05'30'
Sameer Vishwanath Attavar
Managing Director
DIN: 01827382

VIVID ELECTROMECH LTD * NAVI MUMBAI *

Enclosure: Annexure's

Annexure-1

Name of Director / Key Managerial Personal	Ms. Chaitali Shah, Company Secretary & Compliance Officer
Reason for Change	Resignation
Date of Event	20th August 2026
Term of appointment / reappointment;	Not Applicable
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between Directors	Not Applicable
Reason for Resignation of Directors	To pursue career opportunities outside the organization for Personal Growth and Professional Development.
letter of resignation	Enclosed
Names of other listed entities in which the resigning director holds directorships	Not Applicable
confirmation that there are no other material reasons other than those provided	Yes, as disclosed in Resignation letter

Annexure-2

Name of Director / Key Managerial Personal	Mr. Pranjul Gupta, Company Secretary & Compliance Officer
Reason for Change	Appointment
Date of Event	21st August 2026
Term of appointment / reappointment;	As Per Appointment Letter
Brief profile (in case of appointment)	Mr. Pranjul Gupta is an Associate Member of the Institute of Company Secretaries of India (ICSI) and possesses sound knowledge and experience in corporate laws, SEBI Regulations, Companies Act, 2013, corporate governance, secretarial compliances, and regulatory matters. He has experience in handling board and committee matters, stock exchange compliances, corporate restructuring, and ensuring compliance with applicable statutory and regulatory requirements. As the Company Secretary & Compliance Officer, he will be responsible for overseeing the Company's secretarial, governance, and compliance functions in accordance with the applicable laws and regulations.
Disclosure of relationships between Directors	No relation with Directors
Reason for Resignation of Directors	Not Applicable
letter of resignation	Not Applicable

Names of other listed entities in which the resigning director holds directorships	None
confirmation that there are no other material reasons other than those provided	Not Applicable

Annexure-3

Name of Director / Key Managerial Personal	Mr. Pramod Gulabrao Beloshe, Chief Financial officer
Reason for Change	Resignation
Date of Event	25th August 2026
Term of appointment / reappointment;	Not Applicable
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between Directors	Not Applicable
Reason for Resignation of Directors	To pursue career opportunities outside the organization for Personal Growth and Professional Development.
letter of resignation	Enclosed
Names of other listed entities in which the resigning director holds directorships	Not Applicable
confirmation that there are no other material reasons other than those provided	Yes, as disclosed in Resignation letter

Annexure-4

Name of Director / Key Managerial Personal	Mr. Varun Mishra, Chief Financial officer
Reason for Change	Appointment
Date of Event	26th August 2026
Term of appointment / reappointment;	As Per Appointment Letter
Brief profile (in case of appointment)	Mr. Varun Mishra is a Seasoned finance professional, commerce graduate & Chartered Accountant with 15+ years of progressive leadership experience across Banking, Manufacturing and Listed Infrastructure sectors. He is in the core areas of leading Finance functions, managing Treasury Front Office Functions, Investor Relations, Fund Raising, Taxation, Governance and Strategic Planning. He is also handling Risk & vigilance areas in different sectors across one roof. He is mainly involved in FP&A, Business Strategy & Funding, SOP & Process, Profit & Cost Optimization activities in manufacturing sector. Proven leadership as DGM / CFO - level executive & leading teams of 12-27 people, Partnered with CEO, MD & Boards. In view of his experience and role in the finance function, he has now been entrusted with the responsibilities of the Chief Financial Officer.

VIVID ELECTROMECH LIMITED | ELECTRIFYING THE FUTURE

Disclosure of relationships between Directors	No relation with Directors
Reason for Resignation of Directors	Not Applicable
letter of resignation	Not Applicable
Names of other listed entities in which the resigning director holds directorships	None
confirmation that there are no other material reasons other than those provided	Not Applicable

You are requested to kindly take note of the same.

Thanking You,
Yours Faithfully,
For Vivid Electromech Limited
SAMEER V ATTAVAR
Digitally signed by SAMEER V ATTAVAR
Date: 2026.07.27 17:48:58 +05'30'
VIVID ELECTROMECH LTD ★ NAVI MUMBAI ★
Sameer Vishwanath Attavar
Managing Director
DIN: 01827382

To

Date: 25 July 2026

The Board of Directors
Vivid Electromech Limited
Vivid House, A-173/7, Near Parimeet Hotel,
TTC Industrial Area, MIDC Industrial Area,
Koparkhairane, Navi Mumbai,
Maharashtra – 400710

Subject: Resignation from the post of Company Secretary & Compliance Officer

Dear Sir/Madam,

I hereby resign from the post of **Company Secretary & Compliance Officer** of **Vivid Electromech Limited** due to pre-occupancy. My resignation shall be effective from the close of business hours on **20 August 2026**.

I sincerely thank the Board of Directors, the management, and all my colleagues for the support, guidance, and opportunities extended to me during my tenure with the Company. It has been a privilege to serve the Company, and I am grateful for the confidence and trust reposed in me.

I request the Board to kindly accept my resignation and relieve me from my duties with effect from the aforesaid date.

I also request the Company to complete all necessary statutory and regulatory formalities, including the requisite filings with the Registrar of Companies, the Stock Exchange(s), and other regulatory authorities, as may be applicable, in connection with my resignation.

Thanking you.

Yours faithfully,

Chaitali

Chaitali Rajesh Shah
Company Secretary & Compliance Officer
Membership No.: A56224

Date: 27 July 2026

To

The Board of Directors
Vivid Electromech Limited
Vivid House, A-173/7, Near Parimeet Hotel,
TTC Industrial Area, MIDC Industrial Area,
Koparkhairane, Navi Mumbai,
Maharashtra – 400710

Subject: Resignation from the post of Chief Financial Officer (CFO)

Dear Sir/Madam,

I hereby resign from the position of **Chief Financial Officer (CFO)** of **Vivid Electromech Limited** due to personal reasons. My resignation shall be effective from the close of business hours on **25th August 2026**.

I request the Board to kindly accept my resignation and relieve me from the duties of CFO with effect from the aforesaid date.

I also request the Company to complete all necessary statutory and regulatory formalities, including the requisite filings with the Registrar of Companies, the Stock Exchange(s), and other regulatory authorities, as may be applicable, in connection with the resignation.

Thanking you.

Yours faithfully,

Mr. Pramod Beloshe
(Chief Financial Officer)