

The Manager
Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, C-1,
Block-G, Bandra Kurla Complex,
Bandra (E), Mumbai-400051

Date: 16.08.2024

ISIN No. **INE0G XK01018**
Scrip Symbol: **VMARCIND**

Dear Sir/ Madam,

SUBJECT: Outcome of the Board meeting

This is in reference to the Board Meeting of V-Marc India Limited held on Friday, 16th August, 2024 at the registered office of the Company at Plot No. 3, 4, 18 & 20A, Sector-IIIDC, SIDCUL, Haridwar, Uttarakhand, commenced at 11.30 AM and concluded at 12:20 PM.

Following matters have been passed at the Board Meeting:

1. Approved the Notice of **Eleventh Annual General meeting** of the Members of the company for the financial year ended on 31st March, 2024 which is scheduled to be held **on 12th September, 2024 at 11:00 AM** through Video Conferencing (VC) /Other Audio-Visual Means (OAVM).
2. The Board considered and approved the Draft Director's Report along with annexures attached thereto for the financial year ended on 31st March, 2024.
3. M/s Ashish Sehrawat & Associates, Company Secretaries will be the scrutinizer for the Eleventh Annual General Meeting of the company.
4. The Company has fixed **04th September, 2024**, as the cut-off date for identifying the Shareholders for determining the eligibility for remote e-voting and polling at AGM.
5. Appointment of NSDL for availing E-Voting Facility at the ensuing AGM.
6. Approved the proposal for raising of funds by the company through Preferential allotment of Equity Shares.

Further as per section 91 of the Companies Act, 2013 & Regulation 42 of the SEBI (Listing obligations & Disclosure Requirements), 2015, **the register of members and share transfer books will remain close from Thursday, 05th September, 2024 to Thursday, 12th September, 2024 (both days inclusive)** for the purpose of Eleventh Annual General Meeting of the company.

This is for your information and records please.

Thanking You,
Yours Faithfully,
For **V-Marc India Limited**

Anuj Ahluwalia
Company Secretary