September 21, 2026

To,
The Department of Corporate Services – CRD
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400001

Scrip Code: 544083

Dear Sir/Madam,

Sub: **<u>Proceedings of 11th Annual General Meeting (‘AGM’) of Vandan Foods Limited (the ‘Company’) held on September 21, 2026</u>**

This is to inform you that the 11th AGM of the Company was held today i.e. September 21, 2026 at 11:30 a.m. through two-way video conferencing (‘VC’) / other audio-visual means (‘OAVM’) facility in compliance with the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India in this regard and all the businesses mentioned in the Notice dated August 28, 2026, convening the 11th AGM were transacted thereat.

A summary of the proceedings of the 11th AGM pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as ‘Annexure A’.

The details of the voting results (remote e-voting and e-voting at the AGM) on all the resolutions as set out in the Notice of AGM along with the Scrutinizer’s Report will be disseminated to the Stock Exchange and will be placed on the Company’s website, in due course.

Please take the above information on record.

Thanking you.

Yours faithfully,
For Vandan Foods Limited

Patel Rakeshkumar Rameshbhai
Digitally signed by Patel Rakeshkumar Rameshbhai
Date: 2026.09.21 12:54:57 +05'30'

Rakeshkumar Patel
Managing Director
DIN: 10141844
Encl.: As above

Annexure A

The meeting commenced at 11:30 a.m. Mr. Jitendra Rameshbhai Patel, Chairman and Non-Executive Director of the Company chaired the meeting.

The quorum being in place, the Members transacted the following business.

Item No.	Particulars	Resolution Type
1	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended on 31st March, 2026, together with the Reports of the Board of Directors and the Auditors thereon	Ordinary
2	To appoint a Director in place of Mr. Kalpeshkumar Bhagavandas Thakkar, Executive Director (DIN: 07825212), who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment	Ordinary
3	To approve grant of loan, guarantee or security under Section 185 of the Companies Act, 2013 – up to an aggregate limit of Rs. 300 Crore	Special
4	To approve giving of loans, guarantees or security and making of investments beyond the prescribed limits under Section 186 of the Companies Act, 2013 – up to an aggregate limit of Rs. 300 Crore	Special
5	Creation of Charges on the movable and immovable properties of the Company, both present and future, in respect of borrowings – up to an aggregate limit of Rs. 300 Crore	Special
6	Increase in borrowing limits – up to an aggregate limit of Rs. 300 Crore	Special
7	Appointment of Mr. Ankitkumar Surendrakumar Agrawal (DIN: 10118085) as an Independent Director	Special
8	To ratify Remuneration payable to Cost Auditors for the Financial Year 2026-27	Ordinary

The above items were open for voting by both remote e-voting as well as e-voting during the AGM. The Board at its meeting held on August 28, 2026 has authorized Mr. Rakeshkumar Patel, Managing Director of the Company to declare the voting results in due course.

After all items of business had been transacted, the Chairperson informed the Members that e-voting at the Meeting would stay open for 15 minutes after the proceedings concluded, so that Members who had not voted could do so. The Meeting ended with a vote of thanks to the Chair. The Meeting, including the time allowed for e-voting, concluded at 11:56 a.m.

Yours faithfully,
For Vandan Foods Limited

Patel Rakeshkumar Rameshbhai
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Rakeshkumar Patel
Managing Director
DIN: 10141844