



VEGORAMA PUNJABI ANGITHI LIMITED

(Formerly known as Vegorama Punjabi Angithi Private Limited)

CIN: L55101DL2022PLC395857



9150537777, 9150837777



vegoramapunjabiangithi@gmail.com



Regd. Office: B-376, Third Floor
Meera Bagh, Outer Ring Road,
Paschim Vihar, New Delhi 110063



www.punjabiangithi.in

GSTIN-07AAICV6388H1ZQ

Date: September 05, 2026

To,
The Secretary
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
Scrip Code: 544765
Symbol: VPAL

Sub: Intimation of E-voting facilities

Dear Sir,

With reference to the captioned subject, we wish to inform you that our Company i.e., **Vegorama Punjabi Angithi Limited** has provided remote E-voting facility to its shareholders for exercising their right to vote on the resolutions during the AGM procedure for which we have entered agreement with CDSL.

1. Date and time of commencement of remote E-voting: Saturday, September 26, 2026 at 9:00 am (IST)
2. Date and time of end of remote E-voting: Monday, September 28, 2026 at 5:00 pm (IST)
3. Remote e-voting shall not be allowed beyond this Monday, September 28, 2026 at 5:00 pm (IST)
4. Cut-off date: Friday, September 25, 2026.
5. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting.
6. To view /download the Annual report & instructions please visit our website: www.punjabiangithi.in or RTA Website: bssdelhi@bigshareonline.com
7. In case you have any enquiries, kindly contact us at compliance@punjabiangithi.in

Thanking You,

For Vegorama Punjabi Angithi limited

(Deepak Chadha)
Managing Director
DIN: 09554532