VASHISHTHA LUXURY FASHION LIMITED

High Fashion Hand Embroideries & Accessories

Ref: VLFL/BSE/REG-30/10-2026
Date: 22.09.2026

To
The Manager,
BSE Limited
Phiroze Jeejeebhoy
Towers Dalal
Street Mumbai – 400001

Company Symbol: VASHISHTHA
Scrip Code: 544508

Sub.: Proceedings of Annual General Meeting of the Company

Ref: Regulation 30 (read with schedule III) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, as amended, we wish to inform you that the Annual General Meeting of the Company was held today i.e. on Tuesday, September 22, 2026 at 303, Sun Industrial Estate, Sun Mill Compound, Lower Parel (W), Mumbai – 400 013 at 11:30 A.M.

In this regard, we enclose herewith the proceedings of the 4th Annual General Meeting of the Company.

Kindly acknowledge the receipt and take the same on your records.

Thanking you,

For Vashishtha Luxury Fashion Limited

VASHISHTHA LUXURY FASHION LIMITED MUMBAI

Ravindra Dilip Dhareshivkar
Managing Director
DIN: 08202758

CIN: L17100MH2022PLC389963 Registered Address: - 307 and 308, Sun Ind Estate Premises CO-OP SOC, LTD., Sun Mill Compound, Delisle Road, Lower Parel (W), Mumbai, Maharashtra, INDIA - 400013, Telephone: +912249723618 / +919819399651.
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PROCEEDINGS OF THE 4TH ANNUAL GENERAL MEETING OF THE MEMBERS OF VASHISHTHA LUXURY FASHION LIMITED HELD ON TUESDAY, 22ND SEPTEMBER, 2026 AT 11:30 A.M. AT 303, SUN INDUSTRIAL ESTATE, SUN MILL COMPOUND, LOWER PAREL – WEST, MUMBAI, MAHARASHTRA – 400 013

The 4th Annual General Meeting ("AGM") of the Members of Vashishtha Luxury Fashion Limited ("the Company") was held on Tuesday, 22nd September, 2026 at 11:30 A.M. at 303, Sun Industrial Estate, Sun Mill Compound, Lower Parel – West, Mumbai, Maharashtra – 400013.

1. PRESENT AT THE MEETING

The following Directors and Key Managerial Personnel were present at the Meeting:

1. Mr. Ravindra Dilip Dhareshivkar – Managing Director
2. Mr. Mustak Basirbhai Odiya – Executive Director
3. Mrs. Archana Mustak Odiya – Non-Executive Director
4. Mr. Jaydeep Pravinchandra Sodha – Independent Director
5. Mr. Pratik Arvind Jain – Independent Director
6. Mrs. Krupali Thakkar- Company Secretary & Compliance Officer

IN ATTENDANCE

1. R.B. Tanna & Associates, Practicing Company Secretaries— Secretarial Auditor
2. R.B. Tanna & Associates, Practicing Company Secretaries— Scrutinizer

2. CHAIRMAN

Mr. Ravindra Dilip Dhareshivkar, Managing Director was elected as Chairman by the Directors present at the meeting.

The Chairman informed the Members that the requisite quorum was present and declared the Meeting duly constituted.

3. NOTICE OF THE MEETING

With the consent of the Members present, the Notice convening the 4th AGM, together with the Annual Report for the financial year ended 31st March, 2026, was taken as read.

The Chairman informed the Members that the Notice of the AGM had been duly circulated to the Members in accordance with the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Since the Statutory Auditors' Report and the Secretarial Audit Report, as applicable, did not contain any qualifications, observations or adverse remarks requiring explanation, the same were taken as read.

4. BUSINESS TRANSACTED AT THE MEETING

The, Chairman then requested Mrs. Krupali Thakkar, Company Secretary & Compliance Officer to take forward the AGM Proceedings.

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The Company Secretary informed the Members that the following three Resolutions are to be transacted at this AGM. The following items of business, as set out in the Notice of the 4th AGM, were transacted:

ORDINARY BUSINESS

Item No. 1 – To receive, consider and adopt Audited Standalone and Consolidated Financial Statements, Directors' and Auditors' Report for the financial year ended March 31, 2026.

Item No. 2 – Reappointment of Mrs. Archana Mustak Odiya, Non-Executive Director who retires by rotation and being eligible offers herself for re-appointment

Item No. 3 – Appointment of Statutory Auditor for a term of five (5) consecutive years of the Company.

After the shareholders were briefed about above resolutions to be passed, the Company Secretary then invited Members who would like to ask queries /questions relating to Financial Statements, Company performance and related items.

No queries were raised by the members present in the Meeting.

The Ordinary Resolutions as set out in the Notice of AGM were thereafter put to vote for Shareholders Approval.

5. REMOTE E-VOTING

The Company Secretary informed the Members that the Company had provided the facility of remote e-voting through M/s Bigshare Services Private Limited to the Members entitled to vote as on the cut-off date, i.e. 15th September, 2026. The remote e-voting commenced on 19th September, 2026 at 9:00 A.M. and concluded on 21st September, 2026 at 5:00 P.M.

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

6. VOTING AT THE AGM

The Company Secretary informed the Members that those Members present at the AGM who had not exercised their voting rights through remote e-voting were entitled to vote through ballot/poll at the Meeting.

The Members were provided with ballot papers for exercising their voting rights. A ballot box was made available at the Meeting venue for depositing the duly completed ballot papers.

The Company Secretary requested the Members who had not voted through remote e-voting to cast their votes on all the resolutions proposed in the Notice.

7. SCRUTINIZER

The Company Secretary informed the Members that the Board of Directors had appointed R.B. Tanna & Associates, Practicing Company Secretaries, Mumbai (COP No. 14434) as the Scrutinizer for scrutinizing the remote e-voting process as well as the voting conducted at the AGM in a fair and transparent manner.

After completion of the voting process, the ballot box was secured and the ballot papers were handed over to the Scrutinizer for scrutiny.

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8. DECLARATION OF VOTING RESULTS

The Company Secretary informed the Members that the voting results would be consolidated by the Scrutinizer by taking into account:

- votes cast through remote e-voting; and
- votes cast through ballot/poll at the AGM.

The Company Secretary stated that the consolidated result of e-voting and voting through Ballot Paper along with Scrutinizers Report shall be announced to BSE Limited and will also be uploaded on Company's website within two working days of the conclusion of the Meeting.

She then requested the Chairman to extend a vote of thanks.

9. VOTE OF THANKS

Thereafter, the Chairman thanked the Members for their participation and for their continued trust and support.

He also placed on record his appreciation for the contribution and commitment of the Directors, management team and employees and thanked the customers, suppliers, bankers, advisors, statutory auditors, secretarial auditors, scrutinizer, registrar and transfer agent and other stakeholders for their continued support and cooperation.

There being no other business to transact, the Chairman concluded the Meeting with a vote of thanks to all the Members present.

The Meeting concluded at 11:55 A.M.

For Vashishtha Luxury Fashion Limited

VASHISHTHA LUXURY FASHION LIMITED
MUMBAI

Ravindra Dilip Dhareshivkar
Managing Director
DIN: 08202758

Date: 22.09.2026
Place: Mumbai