

To,

Date: 30/09/2026

The Manager BSE Limited 1st Floor, New Trading Ring, P.J Towers, Dalal Street, Fort, Mumbai -400001 BSE Scrip ID – VIVIDHA BSE Scrip Code – 506146	The National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 ISIN Code- INE370E01029 NSE Scrip code - VIVIDHA
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Subject: Proceedings of 43rd Annual General Meeting ('AGM')

Dear Sir,

With reference to above, this is to inform you that the 43rd Annual General Meeting of the Company was held on Wednesday, 30th September, 2026 at 11:00 A.M. at “Vyanjan Banquet Hall” 46, First Floor, Oshiwara Link Plaza, Next to Oshiwara Police Station, Near Maheshwari Bhawan, above “Vyanjan” Sweets, Link Road, Extn, Andheri (West), Mumbai-400102.

The remote e-voting period commenced on 27th September, 2026 (9:00 am) and ends on 29th September, 2026 (5:00 pm).

Time of Commencement of Meeting - 11:00 AM

Time of Conclusion of Meeting — 11: 25 AM

The requisite quorum for the Meeting was present.

Thereafter the following resolutions as set out in the notice convening the Annual General Meeting were proposed and seconded by the members:

DETAILS OF VOTING RESULTS

Details of Agenda:

Items No. of AGM Notice	Brief Particulars of Resolutions	Type of Resolution	Mode of Voting
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2026 and the Reports of the Board of Directors and the Auditors thereon	Ordinary Resolution	Remote E-voting & Voting at AGM through Ballot Paper
2.	To appoint a director in place of Mr. Vikramjit Singh Gill (DIN: 08875328), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution	Remote E-voting & Voting at AGM through Ballot Paper
3.	To Appointment of Statutory Auditor	Ordinary Resolution	Remote E-voting & Voting at AGM through Ballot Paper

VISAGAR POLYTEX LIMITED

4.	To approve Material Related Party Transactions	Ordinary Resolution	Remote E-voting & Voting at AGM through Ballot Paper
5.	Approval of the Composite Scheme of Arrangement between Visagar Polytex Limited and its Shareholders	Special Resolution	Remote E-voting & Voting at AGM through Ballot Paper

Kindly take the same on record and oblige.

For Visagar Polytex Limited

TILOKCHAND
 MANAKLAL
 KOTHARI

Tilokchand Kothari
Managing Director
DIN: 00413627

VISAGAR POLYTEX LIMITED

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