ESTD 1946 **VTM** LTD

Ref: VTM: CS : Quarter 1

01.08.2026

Corporate Relationship Dept. – CRD
Bombay Stock Exchange Limited
Regd. Office: Floor 25, PJ Towers
Dalal Street
MUMBAI – 400 001.

Dear Sir,

Sub: Summary of Proceedings of the 79th Annual General Meeting of the Company held on 31.07.2026

Ref.: Regulation 30 of the SEBI (LODR) Regulations, 2015., SCRIP CODE: 532893

The 79th Annual General Meeting (AGM) of the Members of VTM Limited ("the Company"") was held on Friday, the 31st July, 2026 at 04.45 PM through Video Conference in compliance with the applicable provisions of the Companies Act, 2013 read with various general circulars issued by the Ministry of Corporate Affairs, regarding holding of general meetings. The following directors were present and participated in the meeting through Video Conference:

Sl.No	Name of Directors	Designation	Location
1	Sri K. Thiagarajan	Chairman and Managing Director	Bengaluru
2	Smt Uma Kannan	Director	Madurai
3	Sri M Anbukani	Independent Director, Chairman of Audit Committee	Madurai
4	Sri T N Ramanathan	Independent Director, Chairman of Stakeholders Relationship Committee	Chennai
5	Sri Ganesh Anathakrishnan	Independent Director, Chairman of Nomination and Remuneration Committee	Chennai
6	Sri V Kasinathan	Director	Madurai

Senior Executives:

- Mr P Senthil Kumar – Chief Financial Officer
- Ms K Preyatharshine – Company Secretary

The meeting was attended by 38 members/ representatives of Corporate Members through Video Conference.

Mr. K Thiagarajan, Chairman and Managing Director of the Board, chaired the meeting. The requisite quorum being present, the Chairman called the meeting to order and welcomed the shareholders. The Chairman then introduced the Directors and Sr. Management Personnel of the Company.

The CMD addressed the meeting and stated that despite geopolitical uncertainties, global macroeconomic headwinds and conflicts, the company achieved marginal growth in turnover with lower profit margins.

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Managing Director briefed the Shareholders about the operations, growth plans and about future outlook. The Managing Director had also taken the shareholders through the financial and operational results for the year 2025-26. He briefly touched upon the domestic and world economic situation and the impact of the geo-political developments on the economy.

After this, the Chairman invited the shareholders, who had registered themselves to speak at the meeting and informed that they would be called upon to speak by the Moderator one by one and he would reply to their queries/ clarifications, once the speakers finish their questions.

13 shareholders registered themselves as speakers and among them raised various queries pertaining to the Company's operations, financial performance, and future plans of the Company.

Chairman and Managing Director replied to the queries and provided clarifications and addressed all the queries raised by the shareholders.

On conclusion of the address, as directed by the Chairman, the Company Secretary explained the resolutions before the meeting as follows:

Smt K Preyatharshine, Company Secretary, explained the procedural part of the meeting and informed that those members who could not avail the remote e-voting facility can vote through instapoll at the end of the meeting. She further informed that the proceedings of the last AGM were available on the Company website.

Ordinary Business: Adoption of Financial Statements of the Company for the financial year ended 31.03.2026 and the Reports of the Board of Directors and the Auditors thereon.

Reappointment of Mr. V Kasinathan (DIN: 10308450), Director liable to retire by rotation and being eligible, offers himself for reappointment.

Special Business: Cost Auditors — Ratification of Remuneration. (FY2026-2027)

The Chairman then informed the members that the combined results of the remote e-voting and instapoll will be declared within 2 working days from the closure of the instapoll and shall be placed on the websites of the Company and BSE Ltd.

There being no other business, the Chairman declared the meeting as closed and informed that the instapoll will remain open for 15 minutes to enable Members to e-vote.

The meeting closed at 05.50 PM.

This report is being submitted as required under Schedule Ill A (13) read with Regulation 30 of SEBI (LODR) Regulations, 2015.

For VTM LIMITED

K. PREYATHARSHINE
Company Secretary
M.No: A58314

Chairman's Office: Thiagarajar Mills Premises, **KAPPALUR** - 625 008, Madurai, India.
Regd. Office: **SULAKARAI**, Virudhunagar - 626 003.

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