VAIBHAV GLOBAL LIMITED

Ref: VGL/CS/2026/53

Date: 13th July, 2026

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra, Mumbai – 400 051
Symbol: VAIBHAVGBL

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 532156

Subject: Notice of the 37th Annual General Meeting of the Company

Dear Sir / Madam,

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Notice of the 37th Annual General Meeting of the Company. The same is also available on the website of the Company at www.vaibhavglobal.com.

The Schedule of 37th Annual General Meeting of the Company is as under:

Particulars	Date and Time (IST)
Cut-off date to determine eligible members for e-voting on Annual General Meeting Resolution(s)	Tuesday, 28th July, 2026
Commencement of e-voting	Friday, 31st July, 2026 at 10:00 AM
End of e-voting	Monday, 3rd August, 2026 at 5:00 PM
Annual General Meeting	Tuesday, 4th August, 2026 at 12:30 PM

This is for your information and record.

Yours truly,

For Vaibhav Global Limited

YASHASVI PAREEK
Digitally signed by YASHASVI PAREEK
Date: 2026.07.13 18:24:10 +05'30'

Yashasvi Pareek
Company Secretary & Compliance Officer
M. No.: A39220

Encl: as above

VAIBHAV GLOBAL LIMITED

CIN: L36911RJ1989PLC004945

Registered Office: E-69, EPIP, Sitapura Industrial Area, Jaipur-302022 (Rajasthan)

Tel No.: +91-141-2770648 • **E-mail:** investor_relations@vaibhavglobal.com

Website: www.vaibhavglobal.com

Notice

NOTICE is hereby given that the 37th Annual General Meeting ('AGM') of the Members of VAIBHAV GLOBAL LIMITED will be held on Tuesday, 4 August 2026 at 12:30 PM (IST) through Video Conferencing ('VC') facility or Other Audio Visual Means ('OAVM') to transact the following business:

ORDINARY BUSINESS:

1. **Adoption of Standalone Financial Statements**

   *To consider, and if thought fit, to pass the following Resolution as an **Ordinary Resolution:***

   "**RESOLVED THAT** the Audited Standalone Financial Statements of the Company for the financial year ended 31 March 2026 and the Reports of the Board of Directors and Auditors thereon, as circulated to the members, be and are hereby considered and adopted."

2. **Adoption of Consolidated Financial Statements**

   *To consider, and if thought fit, to pass the following Resolution as an **Ordinary Resolution:***

   "**RESOLVED THAT** the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March 2026 and the Report of the Auditors thereon, as circulated to the members, be and are hereby considered and adopted."

3. **Declaration of Dividend**

   *To consider, and if thought fit, to pass the following Resolution as an **Ordinary Resolution:***

   "**RESOLVED THAT** pursuant to the recommendation of the Board of Directors of the Company, a final dividend of ₹ 1.50 per equity share (@75% of face value) for the year ended 31 March 2026 be and is hereby declared."

   "**RESOLVED FURTHER THAT** the 1st interim dividend of ₹ 1.50 per equity share (@75% of face value), 2nd interim dividend of ₹ 1.50 per equity share (@75% of face value) and 3rd interim dividend of ₹ 1.50 per equity share (@75% of face value), as paid by the Company during the financial year 2025–26, be and are hereby confirmed."

4. **Re-appointment of Mr. Harsh Bahadur (DIN: 00724826) as a Director, liable to retire by rotation**

   *To consider, and if thought fit, to pass the following Resolution as an **Ordinary Resolution:***

   "**RESOLVED THAT** pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, the approval of members of the Company, be and is hereby accorded for the re-appointment of Mr. Harsh Bahadur (DIN: 00724826), as a Director of the Company, who is liable to retire by rotation and has offered himself for re-appointment."

Registered Office:
E-69, EPIP, Sitapura Industrial Area,
Jaipur-302022 (Rajasthan)
CIN: L36911RJ1989PLC004945

Place: Jaipur
Date: 22 May 2026

By Order of the Board of Directors
For Vaibhav Global Limited

Sd/-
Yashasvi Pareek
Company Secretary
(M. No.: A39220)

NOTES:

1. The information required pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI (LODR) Regulations') read with Secretarial Standard on General Meetings ('SS-2') issued by The Institute of Company Secretaries of India ('ICSI'), regarding the Director seeking appointment/re-appointment in the AGM is annexed hereto and forms part of this Notice.

2. The 37th AGM is being convened through VC / OAVM pursuant to General Circular Nos. 14/2020 dated 8 April 2020, 17/2020 dated 13 April 2020, 20/2020 dated 5 May 2020, and subsequent Circulars issued in this regard, latest being Circular No. 03/2025 dated 22 September 2025, issued by the Ministry of Corporate Affairs ('MCA') and the Circulars issued from time to time by Securities and Exchange Board of India ('SEBI') hereinafter collectively referred to as 'Circulars', which permit the companies to hold AGM through VC / OAVM, which does not require physical presence of members at a common venue and sending physical copies of Annual Report. The deemed venue for the 37th AGM shall be the Registered Office of the Company, i.e. E-69, EPIP, Sitapura Industrial Area, Jaipur-302022 (Rajasthan).

3. The Company has availed the services of KFin Technologies Limited ('KFintech') i.e. Registrar to an Issue and Share Transfer Agent ('RTA') of the Company, as the authorised agency for conducting the AGM through VC / OAVM and providing e-Voting facility.

4. Attending e-Annual General Meeting ('e-AGM'): Members will be provided with a facility to attend the e-AGM through video conferencing platform provided by KFintech. Members may access the same at https://emeetings.kfintech.com/ by clicking "e-AGM - Video Conference & Streaming" and access the shareholders' / members' login by using the remote e-Voting credentials which shall be provided as per Note No. 21 below. Kindly refer to the same for detailed instructions for participating in e-AGM through Video Conferencing.

5. In compliance with the aforesaid Circulars, the Notice of 37th AGM along with the Annual Report for the financial year 2025-26 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company / Depository Participants ('DPs') / RTA as on **Friday, 3 July 2026.** The AGM notice and Annual Report of the Company are made available on the Company's website at www.vaibhavglobal.com and also on the website of the Stock Exchanges where the shares of the Company have been listed viz., BSE Limited - www.bseindia.com and National Stock Exchange of India Limited - www.nseindia.com. A letter providing the web-link for accessing the Company's Annual Report, including the exact path, will be sent to those members who have not registered their e-mail address with the Company / DPs / RTA.

6. Since the AGM is being conducted through VC / OAVM in accordance with the aforesaid Circulars, the requirement of physical attendance of members has been dispensed with. Accordingly, the facility for appointment of proxies by members to attend and vote at the AGM is not available, and therefore, the Proxy Form, Attendance Slip and Route Map are not annexed to this Notice.

   The attendance of members participating in the AGM through VC / OAVM shall be counted for the purpose of determining the quorum under Section 103 of the Act.

7. In the case of joint holders, only such joint holder who is higher in the order of names will be entitled to vote during the meeting.

8. Members may note that the Board of Directors at its meeting held on **21 May 2026**, has recommended a final dividend of ₹ 1.50 per equity share. The record date for the purpose of final dividend has been fixed as **Friday, 26 June 2026**. The final dividend, once approved by the members in the ensuing AGM, will be paid within 30 days from the date of AGM to those members, whose names stand registered as on record date with the Company / DPs / RTA. Members are requested to update their KYC with their DPs (where shares are held in dematerialised mode) and with the Company's RTA (where shares are held in physical mode) to receive the dividend directly into their bank account.

9. In accordance with relevant SEBI Circulars, dividend payments are mandated to be made through electronic modes such as NEFT / NACH / RTGS or other approved digital payment systems. Members holding shares in physical mode are encouraged to opt for and utilize above said digital payment systems to ensure timely receipt of dividends. Members holding shares in demat mode are requested to promptly notify any changes in their address or bank account details to their respective DPs.

10. Members may note that the Income Tax Act, 2025 ('the IT Act 2025'), mandates that dividend paid or distributed by a company shall be taxable in the hands of members. The Company shall therefore be required to deduct tax at source ('TDS') at the time of making the payment of final dividend. In order to enable us to determine the appropriate TDS rate as applicable, members are requested to submit relevant documents, as specified in the below paragraphs, in accordance with the provisions of the IT Act 2025.

For resident shareholders, taxes shall be deducted at source under Section 393 of the IT Act 2025 as follows:

Members having valid Permanent Account Number ('PAN')	Members not having PAN / valid PAN
10%* or as notified by the Government of India (GOI)	20% or as notified by the Government of India (GOI)

*As per Section 262 of the IT Act 2025, every person who has been allotted a PAN and who is eligible to obtain Aadhaar, shall be required to link the PAN with Aadhaar. In case of failure to comply with this, the PAN allotted shall be deemed invalid / inoperative and, such person shall be liable to all consequences under the IT Act 2025 and tax shall be deducted at the higher rates as provided in Section 397 of the IT Act 2025, i.e., 20% of tax deduction at source.

However, no tax shall be deducted on the dividend payable to resident individual shareholders if the total dividend to be received by them during tax year 2026-27 does not exceed ₹10,000 and also in cases where members provide Form 121, subject to conditions specified in the IT Act 2025. Resident shareholders may also submit any other document as prescribed under the IT Act 2025 to claim a lower / nil withholding of tax. PAN is mandatory for members providing Form 121 or any other document as mentioned above.

For non-resident shareholders, taxes are required to be withheld in accordance with the provisions of Section 393 and other applicable sections of the IT Act 2025, at the rates in force. The withholding tax shall be at the rate of 20% (plus applicable surcharge and cess) or as notified by the GOI on the amount of dividend payable. However, as per Section 159 of the IT Act 2025, non-resident shareholders have the option to be governed by the provisions of the Double Tax Avoidance Agreement ('DTAA'), read with Multilateral Instrument ('MLI'), if any, between India and the country of tax residence of the shareholders, if they are more beneficial to them. For this purpose, i.e. to avail the benefits under the DTAA read with MLI, non-resident shareholders will have to provide the following:

i) Copy of the PAN card allotted by the Indian income tax authorities duly attested by the shareholders / authorised signatory. In case of non-availability of PAN, information under sub-rule 2 of rule 217 of the Income-tax Rules, 2026;

ii) Copy of the Tax Residency Certificate for the tax year 2026-27 obtained from the revenue or tax authorities of the country of tax residence, duly attested by shareholders / authorised signatory;

iii) Form 41 (for claiming DTAA benefit), which can be obtained electronically through the e-filing portal of the income tax website at https://www.incometax.gov.in/iec/foportal;

iv) Self-declaration by the shareholders of having no permanent establishment in India in accordance with the applicable DTAA and IT Act 2025;

v) Self-declaration of beneficial ownership of equity shares by the non-resident shareholder;

vi) Self-declaration of fulfilling all conditions of applicable DTAA for being eligible to claim benefit of the DTAA read with MLI;

vii) Any other documents as prescribed under the IT Act 2025, if applicable, or certificate for lower withholding of taxes, duly attested by the shareholders.

In case of Foreign Institutional Investors ('FII') / Foreign Portfolio Investors ('FPI'), tax will be deducted under Section 393 of the IT Act 2025 at the rate of 20% (plus applicable surcharge and cess) or the rate provided in relevant DTAA read with MLI, whichever is more beneficial, subject to the submission of the above documents, if applicable.

Kindly note that the aforementioned documents should be uploaded with RTA at https://ris.kfintech.com/form15 or e-mail to einward.ris@kfintech.com on or before **Wednesday, 15 July 2026**. The same can be e-mailed to dividend@vaibhavglobal.com. No communication on the tax determination / deduction shall be entertained after the abovementioned date.

Shareholders can check their tax credit in Form 168 (erstwhile Form 26AS) from the e-filing account at https://www.incometax.gov.in/iec/foportal

11. Members wishing to claim dividend that remained unclaimed are requested to correspond with the RTA / Company Secretary (Nodal Officer). Members are requested to note that dividends that are not claimed within 7 years from the date of transfer to the Company's unpaid dividend account, will as per section 124 of the Act, be transferred to the Investor Education and Protection Fund ('IEPF'). Shares on which dividends remain unclaimed for seven consecutive years will be transferred to the IEPF as per section 124 of the Act and the applicable rules.

12. A **"100 days campaign"** was organised under the IEPF Saksham Niveshak Program, to facilitate updation of KYC and bank account details by shareholders and to assist them in claiming unpaid and unclaimed dividends relating to earlier financial years, with a view to preventing transfer of such amounts to the IEPF. Shareholders are encouraged to avail this opportunity to update their KYC and bank account details and claim unpaid and unclaimed dividends within the stipulated timelines, thereby avoiding transfer of such amounts to the IEPF.

13. **Update PAN, KYC, Bank details and Nomination:**

We request members to support our commitment to environmental protection by choosing to receive the Company's communication through e-mail. Members holding shares in demat mode, who have not registered their e-mail addresses, are requested to register their e-mail addresses with their respective DPs, and members holding shares in physical mode are requested to update their e-mail addresses with the Company's RTA at einward.ris@kfintech.com.

Further, SEBI has mandated that all requests for transfer of securities including transmission and transposition requests shall be processed only in dematerialised form. In view of the same and to eliminate all risks associated with physical shares and to avail various benefits of dematerialisation, members are advised to dematerialise the shares held by them in physical form, members may contact the Company / RTA for any assistance. Furthermore, with effect from April 2, 2026, SEBI has dispensed with the requirement of issuance of a Letter of Confirmation by the Company / RTA while processing service request. Accordingly, securities will be credited directly to the Member's demat account upon submission of valid demat account details along with the latest Client Master List. Members are requested to follow the process detailed below for updating PAN, KYC, Bank details, Choice of Nomination and other relevant information:

Type of holder	Process to be followed	
Physical	For availing the following investor services, send a written request in the prescribed forms to the RTA of the Company either by e-mail to einward.ris@kfintech.com or by post to KFin Technologies Limited, Unit: Vaibhav Global Limited, Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India - 500 032.	
	Form for availing investor services to register PAN, e-mail address, bank details and other KYC details or changes / update thereof for securities held in physical mode	FORM ISR-1
	Update of signature of securities holder	FORM ISR-2
	For nomination as provided in Rule 19(1) of the Companies (Share Capital and Debentures) Rules, 2014	FORM SH-13
	Declaration to opt out	FORM ISR-3
	Cancellation of nomination by the holder(s) (along with ISR-3) / Change of nominee	FORM SH-14
	Form for requesting issue of duplicate certificate and other service requests for shares / debentures / bonds, etc., held in physical mode	FORM ISR-4
Demat	Please contact your DP and register your e-mail address and bank account details in your demat account, as per the process advised by your DP.	

14. Further, SEBI has mandated that the shareholders, who hold shares in physical mode and whose folios are not updated with any of the KYC details [viz (i) PAN, (ii) contact details (postal address with PIN and mobile number), (iii) bank account details, and (iv) specimen signature.] shall be eligible to get dividend only in electronic mode. Accordingly, payment of final dividend, subject to approval at the ensuing AGM, shall be paid to physical holders only after the above details are updated in their folios. Shareholders are requested to complete their KYC by writing to the Company's RTA at einward.ris@kfintech.com. The forms for updating the same are available at https://ris.kfintech.com/clientservices/investors/isrs.aspx.

15. To facilitate ease of investing for holders of securities in physical form and in line with relevant SEBI Circulars, the Company has opened an additional special window for a period of one (1) year, from 5 February 2026 to 4 February 2027, for lodgement of transfer deeds and dematerialisation of physical securities. This window is applicable to physical securities that were sold or purchased prior to 1 April 2019 or were earlier rejected, returned, or left unprocessed due to deficiencies in documentation, procedural requirements, or for any other reason. The securities so transferred shall be mandatorily credited to the transferee only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer and such securities shall not be transferred / lien-marked / pledged during the said lock-in period. However, the claimant must have the original security certificate with them and the same should not have been transferred to IEPF for any reasons. Members are requested to avail the aforesaid facility.

16. The Register of Directors and KMP and their shareholding and register of contracts or arrangements in which Directors are interested maintained under Sections 170 and 189 of the Act respectively will be available electronically for inspection by the members at the AGM.

All documents referred to in the accompanying Notice shall be available for electronic inspection by the members on all working days (except public holidays) between 11:00 AM and 1:00 PM (IST) up to the date of the AGM. Members seeking to inspect such documents or having any queries / requests may send an e-mail to the Company at investor_relations@vaibhavglobal.com or to the Company's RTA at einward.ris@kfintech.com.

17. The Board of Directors has appointed Mr. Brij Kishore Sharma (B K Sharma & Associates, Practicing Company Secretary) as the Scrutinizer to scrutinize the e-Voting process in a fair and transparent manner.

18. The scrutinizer shall immediately after the conclusion of voting at the general meeting, count the votes cast at the meeting and votes cast through remote e-Voting in the presence of at least two witnesses who are not in the employment of the Company and within a period not exceeding two working days from the conclusion of the meeting, submit a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman or person authorised by the Chairman in writing for counter signature.

19. The results shall be declared either by the Chairman or the person authorised by the Chairman in writing and the resolutions will be deemed to have been passed on the AGM date subject to receipt of the requisite number of votes in favour thereof.

20. Promptly after declaration of voting results, the same shall be placed along with the Scrutinizer's Report on the Company's website at www.vaibhavglobal.com and on the Company's RTA website at https://evoting.kfintech.com and communicated to BSE Limited and National Stock Exchange of India Limited, where the shares of the Company are listed for placing the same in their website.

21. **VOTING THROUGH ELECTRONIC MEANS AND ATTENDING E-AGM:**

    i) In compliance with the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and the provisions of Regulation 44 of the SEBI (LODR) Regulations and in terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9 December 2020 in relation to e-Voting facility provided by listed entities, the members are provided with the facility to cast their vote electronically, through the remote e-Voting services provided by the Company's RTA on all resolutions set forth in the Notice of 37th AGM.

    ii) The e-Voting process has been enabled for all the individual demat account holders, by way of single login credential, through their demat accounts / websites of DPs in order to increase the efficiency of the voting process.

    iii) Individual demat account holders would be able to cast their vote without registering again with the e-Voting service provider ('ESP') thereby not only facilitating seamless authentication but also ease and convenience of participating in e-Voting process. Shareholders are advised to update their mobile number and e-mail ID with their DPs to access e-Voting facility.

    iv) The remote e-Voting period will commence on **Friday, 31 July 2026 at 10:00 AM (IST)** and will ends on **Monday, 3 August 2026 at 5:00 PM (IST).** During this period shareholders of the Company holding shares either in physical form or in dematerialised form, as on the cut-off date i.e., **Tuesday, 28 July 2026,** may cast their vote electronically in the manner and process set out hereunder. The remote e-Voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

    v) The voting rights of members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date.

    vi) Any person holding shares in physical form and non-individual shareholders, who acquire shares of the Company and becomes a member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@kfintech.com. However, if such member is already registered with the Company's RTA for remote e-Voting then he / she can use his / her existing User ID and password for casting the vote.

    vii) In case of Individual Shareholders holding securities in demat mode and who acquires shares of the Company and becomes a member of the Company after sending of the Notice and holding shares as of the cut-off date may follow steps mentioned below under "Login method for remote e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode."

    viii) A person who is not a member as on the cut-off date, should treat this Notice for information purpose only.

    ix) The detailed process and manner for remote e-Voting and for attending the e-AGM are set out below:

Step 1: Remote e-Voting through DPs (for Individual Shareholders in Demat Mode) Individual shareholders holding shares in dematerialised (demat) mode can access the e-Voting facility directly through their respective Depository (i.e., NSDL or CDSL), using their existing login credentials.

Step 2: Remote e-Voting through KFintech:

Shareholders falling under the following categories shall access the e-Voting system provided by KFintech:

- Shareholders holding shares in physical mode, and
- Non-individual shareholders (such as companies, trusts, HUFs, etc.) holding shares in demat mode.

Step 3: Participation in the e-AGM and Voting During the Meeting:

Shareholders may join the e-AGM through the KFintech platform and may cast their votes electronically during the meeting, provided they have not already voted through remote e-Voting.

DETAILS ON STEP 1 ARE MENTIONED BELOW:

I. Access to Depositories e-Voting system in case of individual members holding shares in demat mode.

<table>
<tr><th>Type of Member</th><th>Login Method</th></tr>
<tr><td>Individual Members holding securities in demat mode with NSDL</td><td>

1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered e-mail id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on the Company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

2. Existing Internet-based Demat Account Statement ('IDeAS') facility Users:

- Visit the e-services website of NSDL https://eservices.nsdl.com either on a personal computer or on a mobile.
- On the e-services home page click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. Thereafter enter the existing user id and password.
- After successful authentication, members will be able to see e-Voting services under 'Value Added Services'. Please click on "Access to e-Voting" under e-Voting services, after which the e-Voting page will be displayed.
- Click on company name i.e. 'Vaibhav Global Limited' or ESP i.e. KFintech.
- Members will be re-directed to KFintech's website for casting their vote during the remote e-Voting period.

3. Those not registered under IDeAS:

- Visit at https://eservices.nsdl.com for registering.
- Select "Register Online for IDeAS Portal" or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp
- Visit the e-Voting website of NSDL https://www.evoting.nsdl.com.
- Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder / Member' section. A new screen will open.
- Members will have to enter their User ID (i.e. the sixteen digit demat account number held with NSDL), password / OTP and a verification code as shown on the screen.
- After successful authentication, Members will be redirected to NSDL Depository site wherein they can see e-Voting page.
- Click on company name i.e. Vaibhav Global Limited or ESP name i.e. KFintech after which the Member will be redirected to ESP website for casting their vote during the remote e-Voting period.
- Members can also download the NSDL Mobile App "NSDL SPEED-e" facility by scanning the QR code mentioned below for seamless voting experience.

NSDL Mobile App is available on

App Store   Google Play

</td></tr>
</table>

<table>
<tr><th>Type of Member</th><th>Login Method</th></tr>
<tr><td>Individual Members holding securities in demat mode with CDSL</td><td>
1. Existing user who have opted for Electronic Access to Securities Information ('Easi/ Easiest') facility:
➢ Visit at https://web.cdslindia.com/myeasitoken/Home/Login or www.cdslindia.com.
➢ Click on New System Myeasi.
➢ Login to Myeasi option under quick login.
➢ Login with the registered user ID and password.
➢ Members will be able to view the e-Voting Menu.
➢ The Menu will have links of KFintech e-Voting portal and will be redirected to the e-Voting page of KFintech to cast their vote without any further authentication.
2. User not registered for Easi / Easiest
➢ Visit https://web.cdslindia.com/myeasitoken/Home/EasiRegistration for registering.
➢ Proceed to complete registration using the DP ID, Client ID (BO ID), etc.
➢ After successful registration, please follow the steps given in point no. 1 above to cast your vote.
3. Alternatively, by directly accessing the e-Voting website of CDSL
➢ Visit at www.cdslindia.com.
➢ Provide demat account number and PAN.
➢ System will authenticate user by sending OTP on registered mobile and e-mail as recorded in the demat account.
➢ After successful authentication, please enter the e-Voting module of CDSL. Click on the e-Voting link available against name of the company i.e. Vaibhav Global Limited or select KFintech.
➢ Members will be re-directed to the e-Voting page of KFintech to cast their vote without any further authentication.
</td></tr>
<tr><td>Individual Members login through their demat accounts / website of DPs</td><td>
1. Members can also login using the login credentials of their demat account through their DPs registered with the Depositories for e-Voting facility.
2. Once logged-in, members will be able to view e-Voting option.
3. Upon clicking on e-Voting option, members will be redirected to the NSDL / CDSL website after successful authentication, wherein they will be able to view the e-Voting feature.
4. Click on options available against name of the company i.e. Vaibhav Global Limited or select KFintech.
5. Members will be redirected to e-Voting website of KFintech for casting their vote during the remote e-Voting period without any further authentication.
</td></tr>
</table>

Important note: *Members who are unable to retrieve User ID / Password are advised to use Forgot user ID and Forgot Password option available at respective websites.*

Helpdesk for individual members holding securities in demat mode for any technical issues related to login through Depository i.e., NSDL and CDSL.

Login type	Helpdesk details
Securities held with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Securities held with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911

DETAILS ON STEP 2 ARE MENTIONED BELOW:

II. Access to KFintech e-Voting system in case of members holding shares in physical and non-individual members in demat mode.

(A) Members whose e-mail IDs are registered with the Company / DPs will receive an e-mail from KFintech which will include details of e-Voting Event Number (9880), USER ID and password. They will have to follow the following process:

- Launch internet browser by typing the URL: https://emeetings.kfintech.com.
- Enter the login credentials (i.e., User ID and password). In case of shares held in physical form, the User ID will be the EVEN (e-Voting number i.e. 9880) followed by the folio number. In case of shares held in dematerialised form, the User ID will be your DP ID and Client ID. However, if you are already registered with KFintech for e-Voting, you may use your existing User ID and password for casting your vote.
- After entering these details appropriately, click on “LOGIN”.
- You will now reach password change menu wherein you are required to mandatorily change your password. The new password shall comprise of minimum 8 characters with at least one upper case (A- Z), one lower case (a-z), one numeric value (0-9) and a special character (@,#,$, etc.,). The system will prompt you to change your password and update your contact details like mobile number, e-mail ID etc. on first login. You may also enter a secret question and answer of your choice to retrieve your password in case you forget it. It is strongly recommended that you do not share your password with any other person and that you take utmost care to keep your password confidential.
- You need to login again with the new credentials.
- On successful login, the system will prompt you to select the “EVEN (9880)” i.e., ‘Vaibhav Global Limited’ and click on “Submit”
- On the voting page, enter the number of shares (which represents the number of votes) as on the Cut-off Date under “FOR / AGAINST” or alternatively, you may partially enter any number in “FOR” and partially “AGAINST” but the total number in “FOR / AGAINST” taken together shall not exceed your total shareholding as mentioned herein above. You may also choose the option “ABSTAIN”. If the member does not indicate either “FOR” or “AGAINST” it will be treated as “ABSTAIN” and the shares held will not be counted under either head.
- Members holding multiple folios / demat accounts shall choose the voting process separately for each folios / demat accounts.
- Voting has to be done for each item of the notice separately. In case you do not desire to cast your vote, it will be treated as abstained.
- You may then cast your vote by selecting an appropriate option and click on “Submit”.
- A confirmation box will be displayed. Click “OK” to confirm else “CANCEL” to modify. Once you have voted on the resolution(s), you will not be allowed to modify your vote. During the voting period, members can login any number of times till they have voted on the resolution(s).
- Corporate / Institutional Members (i.e. other than Individuals, HUF, NRI etc.) are also required to send scanned certified true copy (PDF Format) of the Board Resolution/Authority Letter etc., authorizing its representative to attend the AGM through VC / OAVM on its behalf and to cast its vote through remote e-Voting, together with attested specimen signature(s) of the duly authorised representative(s), to the Scrutinizer at e-mail id: bksharma162@gmail.com with a copy marked to evoting@kfintech.com. The scanned copy of the above-mentioned documents should be in the naming format “Vaibhav Global Limited - 37th AGM”

(B) Members whose e-mail IDs are not registered with the Company / DPs, and consequently the Annual Report, Notice of AGM and e-Voting instructions cannot be serviced.

DETAILS ON STEP 3 ARE MENTIONED BELOW:

III. Instructions for all the shareholders, including Individual, other than Individual and Physical, for attending the AGM of the Company through VC / OAVM and e-Voting during the meeting.

(A) Members will be provided with a facility to attend the AGM through VC / OAVM platform provided by KFintech. Members may access the same at https://emeetings.kfintech.com by using the e-Voting login credentials provided in the e-mail received from the Company / KFintech. After logging in, click on the Video Conference tab and select the EVEN (9880) of the company. Click on the video symbol and accept the meeting etiquettes to join the meeting. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned above.

(B) Facility for joining AGM through VC / OAVM shall open at least 30 minutes before the commencement of the Meeting.

(C) Members are encouraged to join the Meeting using laptops or desktops with the latest version of Google Chrome (preferred browser), Safari, Microsoft Edge, or Mozilla Firefox for a seamless viewing experience.

(D) Members will be required to grant access to the webcam to enable VC / OAVM. Further, members connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio / Video loss due to fluctuation in their respective network. It is therefore recommended to use Stable WiFi or LAN Connection to mitigate any kind of aforesaid glitches.

(E) As the AGM is being conducted through VC / OAVM, for the smooth conduct of proceedings of the AGM, members are encouraged to express their views / send their queries in advance mentioning their name, demat account number / folio number, e-mail id, mobile number at investor_relations@vaibhavglobal.com. Questions / queries received by the Company till **Monday, 3 August 2026 at 5:00 PM (IST)** shall only be considered and responded during the AGM.

(F) The members who have not cast their vote through remote e-Voting shall be eligible to cast their vote through e-Voting system available during the AGM. e-Voting during the AGM is integrated with the VC / OAVM platform. The members may click on the voting icon displayed on the screen to cast their votes.

(G) A member can opt for only single mode of voting i.e., through Remote e-Voting or voting at the AGM. If a member cast votes by both modes, then voting done through Remote e-Voting shall prevail and vote at the AGM shall be treated as invalid.

(H) Facility of joining the AGM through VC / OAVM shall be available for at least 2000 members on first come first served basis.

(I) Institutional members are encouraged to attend and vote at the AGM through VC / OAVM.

OTHER INSTRUCTIONS

I. Speaker Registration: The members who wish to speak during the meeting may register themselves as speakers for the e-AGM to express their views. They can visit https://emeetings.kfintech.com and login through the user id and password provided in the mail received from KFintech. On successful login, select ‘Speaker Registration’ which will be opened from **Friday, 31 July 2026 at 10:00 AM (IST)** till **Monday, 3 August 2026 at 5:00 PM (IST).** Members shall be provided a ‘queue number’ before the meeting. The Company reserves the right to restrict the speakers at the e-AGM to only those members who have registered themselves, depending on the availability of time for the e-AGM.

II. Post your Question: The members who wish to post their questions prior to the meeting can do the same by visiting https://emeetings.kfintech.com. Please login through the user id and password provided in the mail received from KFintech. On successful login, select ‘Post Your Question’ option which will open from **Friday, 31 July 2026 at 10:00 AM (IST)** till **Monday, 3 August 2026 at 5:00 PM (IST).**

III. In case of any query and/or grievance, in respect of voting by electronic means, members may refer to the Help & Frequently Asked Questions (FAQs) and e-Voting user manual available at the download section of https://evoting.kfintech.com (KFintech Website) or contact Mr. Sashidhar Mannava, Vice President, KFintech at evoting@kfintech.com or call KFintech’s toll free No. 1800 309 4001 for any further clarifications.

IV. In case a person has become a member of the Company after dispatch of AGM Notice but on or before the cut-off date for e-Voting, he/she may obtain the User ID and Password in the manner as mentioned below:

(A) If the mobile number of the member is registered against Folio No. / DP ID Client ID, the member may send SMS: MYEPWD e-Voting Event Number (9880)+Folio No. or DP ID Client ID to 9212993399

- Example for NSDL: MYEPWD IN12345612345678
- Example for CDSL: MYEPWD 1402345612345678
- Example for Physical: MYEPWD XXXX1234567890

(B) If e-mail address or mobile number of the member is registered against Folio No. / DP ID Client ID, then on the home page of https://evoting.kfintech.com, the member may click “Forgot Password” and enter Folio No. or DP ID Client ID and PAN to generate a password.

(C) members who may require any technical assistance or support before or during the AGM are requested to contact KFintech at toll free number given above or write to them at evoting@kfintech.com.

V. Procedure for Registration of e-mail and contact details for the securities held in physical mode:

SEBI has mandated that shareholders holding securities in physical form in listed entities must furnish their postal address with PIN code for their respective folios. Further, furnishing of mobile number is mandatory for all security holders. Shareholders are also encouraged to register their e-mail ID to avail various online services and communication facilities. Shareholders may register or update their contact details by submitting duly filled Form ISR-1 along with the prescribed supporting documents to the Company’s RTA.

Form ISR-1 can be obtained by following the link: https://ris.kfintech.com/clientservices/isc/isrforms.aspx

ISR Form(s) and the supporting documents can be provided by any one of the following modes.

(A) Through In Person Verification ('IPV'): the authorised person of the RTA shall verify the original documents furnished by the investor and retain copy(ies) with IPV stamping with date and initials; or

(B) Through hard copies which are self-attested, which can be shared on the address below; or

KFin Technologies Limited

Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India - 500 032.

(C) Through electronic mode with e-sign by following the link: https://ris.kfintech.com/clientservices/isc/isrforms.aspx

Detailed FAQ can be found on the link: https://ris.kfintech.com/faq.html

For more information on updating the e-mail and Mobile details for securities held in electronic mode, please reach out to the respective DP(s), where the Demat Account is being held.

VI. Application(s) by our RTA – KFintech

Members are requested to note that as an ongoing endeavor to enhance shareholders' experience and leverage new technology, KFintech has developed the following applications for shareholders

(A) Online application for Investor Query:

Members are hereby notified that our RTA, i.e. KFintech basis the SEBI Circular (SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/72) dated Jun 08, 2023, has launched an online application which can be accessed at https://ris.kfintech.com > Investor Services > Investor Support.

Members are requested to register / sign up, using the Name, PAN, Mobile and e-mail. Post registration, user can login via OTP and execute activities like, raising Service Request, Query, Complaints, check for status, KYC details, Dividend, Interest, Redemptions, e-Meeting and e-Voting details.

Quick link to access the signup page: https://kprism.kfintech.com/signup

(B) Senior Citizens - Investor Support

RTA has established a dedicated Senior Citizens Investor Cell to enhance the investor experience and provide focused assistance to senior citizen shareholders in addressing their queries, requests, and grievances in a timely and efficient manner. The special cell closely monitors the complaints coming from Senior Citizens through this channel and handholds them at every stage of the service request till closure of the grievance.

Senior Citizens wishing to avail this service can send the communication with the below details to the e-mail, senior.citizen@kfintech.com. Senior Citizens (above 60 years of age) have to provide the following details :

- ID proof showing Date of Birth
- Folio Number
- Company Name
- Nature of Grievance

A dedicated Toll-free number for Senior Citizens can also be accessed at 1800 309 4006 for any queries or information.

Details of Director seeking the appointment / re-appointment at 37th Annual General Meeting.

Name of the Director	Mr. Harsh Bahadur (DIN: 00724826)
Age	71 Years
Date of first appointment on the Board	26th September, 2015 - Non Executive Independent Director
Date of re-appointment / appointment at current position	26th September, 2022 - Non Executive Non Independent Director
Qualification(s)	MA in History from St. Stephen's College, Delhi University, and MBA from Boston University, the USA.
Brief Profile / Expertise in Specific field	Mr. Harsh Bahadur is MA in History from St. Stephen's College, Delhi University, and MBA from Boston University, the USA, in 1979. He has 37 years of rich experience in the Retail, Branded FMCG, Music, Sportswear, Business services, and Jewellery industries. He served on the Board of Indian Terrain Fashions Limited as an Independent Director and worked as a senior advisor in PricewaterhouseCoopers (PwC). Mr. Bahadur also advises Private Equity Funds and has evaluated Companies in the automobile servicing, branded food, and e-commerce sectors. In the past, he has worked with Hindustan Unilever for 11 years. He has held the office of CEO for the RPG Music International – a group Company that owned over 80% of the Indian music catalog, focusing on marketing Indian music to the diaspora across the world for two years. In 1997, he joined the US-based Sara Lee Corporation as the CEO for their food foray into India. In October 2000, he was appointed as Managing Director – India by the Dusseldorf-based Metro Group, the fourth largest retail and wholesale Company globally, to lead the launch of this international retailer into the Indian Market. After serving Metro India as the MD for six and a half years, he joined a Reliance Retail Initiative division as the President and CEO. He also worked as General Manager, Wholesale – India for Tesco, the world's 3rd largest retailer.
In the case of independent directors, skills and capabilities required for the role and the manner in which such requirements are met	NA
Name of listed entities in which directorship held and resigned in the past three years	Nil
Directorships held in other public companies (excluding foreign companies and Section 8 companies)	Nil
Memberships/ Chairmanships of committees of other public companies (includes only Audit Committee and Stakeholders' Relationship Committee)	Nil
Board Meetings held & attended during FY 2025-26	Board Meetings held - 4 Board Meetings attended - 4
Number of shares held in the Company	Nil
Remuneration paid during FY 2025-26	₹ 30 lakh (including sitting fees)
Relationships with other Directors / KMP	NA

Registered Office:
E-69, EPIP, Sitapura Industrial Area,
Jaipur-302022 (Rajasthan)
CIN: L36911RJ1989PLC004945

Place: Jaipur
Date: 22 May 2026

By Order of the Board of Directors
For Vaibhav Global Limited

Sd/-
Yashasvi Pareek
Company Secretary
(M. No.: A39220)

INFORMATION AT A GLANCE

Particulars	Details
Date and Time of AGM	Tuesday, 4 August 2026 at 12:30 PM (IST)
Mode	Video Conferencing (VC) / Other Audio-Visual Means (OAVM)
Participation through Video Conferencing	https://emeetings.kfintech.com
Helpline number for VC Participation	1800 309 4001
Cut-off date for e-voting	Tuesday, 28 July 2026
E-voting start time and date	Friday, 31 July 2026 at 10:00 AM (IST)
E-voting end time and date	Monday, 3 August 2026 at 5:00 PM (IST)
Speaker Registration Start Date & Time	Friday, 31 July 2026 at 10:00 AM (IST)
Speaker Registration End Date & Time	Monday, 3 August 2026 at 5:00 PM (IST)
Remote e-Voting website	https://evoting.kfintech.com/
AGM Result Date	On or Before 6 August 2026
Record date for Final Dividend	Friday, 26 June 2026
Information of tax on dividend	https://vaibhavglobal.com/dividend
Name, address and contact details of Registrar to an Issue and Share Transfer Agent (RTA)	M/s KFin Technologies Limited (Unit Vaibhav Global Limited) Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India - 500 032 Toll Free No. 1800 309 4001 E-mail: einward.ris@kfintech.com

To facilitate ease of investing and enable members to avail various online services offered by the Company's RTA, members are requested to access the QR codes provided below:

Access RTA website

For attending e-AGM

Member login - KPRISM