VINAYAK POLYCON International Ltd.

CIN No. L25209RJ2009PLC030620 E-mail : vinayak@vinayakpolycon.com www.vinayakpolycon.com

UNIT I
No. 16, Pandur Village,
P.O. Kayarambedu, Via Guduvenchery,
Distt. Kanchipuram-603 202,
Tamil Nadu

Regd. Office :
312, Navjeevan Complex,
29, Station Road, Jaipur - 302 006
Ph. : 2377007, 2378830

UNIT II
H-13-14, Heerawala Ind. Area,
Kanota, Jaipur-303012
Rajasthan

VPIL/BSEL/2026-27/12092026
Saturday, September 12, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001 (Maharashtra)

Sub.: Proceedings of the 17th Annual General Meeting held on 12th September, 2026

Ref: Vinayak Polycon International Limited Scrip Code: 534639

Dear Sir / Madam,

The 17th Annual General Meeting of the members of Vinayak Polycon International Limited was held on Saturday, 12th September, 2026 at 11:00 AM (IST) through Video Conferencing / Other Audio-Visual Means.

In this regard, please find enclosed the summary of proceedings of 17th Annual General Meeting as required under the Regulation 30, Part A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Report of Scrutinizer and voting results under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be disseminated separately.

This is for your information and record.

Thanking You,

Yours faithfully,
FOR VINAYAK POLYCON INTERNATIONAL LIMITED

Vikram Baid Digitally signed by Vikram Baid Date: 2026.09.12 12:50:45 +05'30'

VIKRAM BAID
WHOLE TIME DIRECTOR
DIN: 00217347

Enclosed: Summary of proceedings of 17th Annual General Meeting

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Summary of Proceedings of 17th Annual General Meeting (AGM)

The 17th Annual General Meeting (AGM) of the members of Vinayak Polycon International Limited ('the Company') was held on Saturday, 12th September, 2026 at 11:00 AM through Video Conferencing / Other Audio-Visual Means. The meeting was held in compliance with the General Circular No 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 Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as 'Circulars').

The Company Secretary commenced the meeting by welcoming all participants at 17th AGM who were participating the Meeting through Video Conferencing / other Audio-Visual Means and she also briefed the general instructions regarding participation in the meeting through video conferencing. Board members elected Mr. Bharat Kumar Baid, Managing Director as chairman of the meeting. The Board Members, Auditors and Scrutinizer introduced and confirming their location during the meeting.

Mr. Bharat Kumar Baid, Managing Director, chaired the meeting and welcomed all shareholders, directors and auditors who have joined the meeting and informed that AGM is being held through video conference in accordance with the circulars issued by the MCA and SEBI. He confirmed that requisite quorum was present and called the meeting to order. He also informed that the Register of Directors and KMP and their shareholding, the Register of Contracts or Arrangements, have been made available for inspection electronically by the members during the AGM.

The Chairman With the permission of the members, the Notice of 17th AGM and Board's Report, were taken as read.

Thereafter, Company Secretary informed that Audit report on standalone financial statements of the Company for the financial year 2025-26 do not contain any qualification, reservation and adverse remark and disclaimer and the same shall be taken as read. Audit report on Secretarial auditor of the company for the financial year 2025-26 also do not contain any qualification, observations or adverse remarks and disclaimer and the same shall be taken as read. She also informed that the Company had provided remote e-voting facility to members to cast their votes on all resolutions set forth in the Notice. It was informed that Members who could not cast their votes through remote e-voting and who were participating in meeting can cast their vote through the e-voting system provided by NSDL. Then she read all the agenda items one by one.

For Q & A session, four shareholders had been registered for ask the questions in the AGM Two shareholders joined the meeting, Whole-time Director responded to the questions asked by the member.

The voting for the members attending the AGM, who could not cast their vote by remote e-voting, was opened and remained open during of the Meeting. The Company Secretary was authorized to announce the results at the earliest. It was informed that Mr. Manoj

Maheshwari, Company Secretary in Practice has been appointed as the Scrutinizer to scrutinize the vote cast at remote e-voting and e-Voting at AGM.

Company Secretary further informed that Scrutinizer shall immediately after the conclusion of voting at the AGM, unblock the votes cast through Remote e-voting and voting during AGM and make a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any. The results shall be disseminated at the website of the company and shall be communicated to the stock exchange. The resolutions shall deem to be passed in AGM subject to receipt of requisite votes. The meeting was declared as closed after thanks to the members who attended the meeting. The Meeting was concluded at 11:41 A.M.

Thanking You,

Yours faithfully,

FOR VINAYAK POLYCON INTERNATIONAL LIMITED

Vikram Baid

Digitally signed by Vikram Baid
Date: 2026.09.12 12:51:13 +05'30'

VIKRAM BAID
WHOLE TIME DIRECTOR
DIN: 00217347