ESTD 1946 **VTM** LTD

Ref: VTM :CS: AGM26

03.08.2026

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

Dear Sirs,

Sub: Annual General Meeting of the shareholders- SEBI (LODR)Regulations 2015 - outcome -reg.

- - -

We herein enclose the AGM result of e-voting as well as the votes/assent of shareholders present at the meeting held on 31.07.2026 via VC for the purposes set out in the notice. The following resolutions (ordinary) were passed by the members:

Item	E-voting votes polled	Physical*	**Total**	
			Favour	Against
1. Adoption of Accounts 2025-2026	69200608	1337962	70538566	4
2. Re-appointment of retiring Director Sri. V. Kasinathan	69200608	1337962	70538566	4
3. Ratification of Cost Auditor remuneration for FY 2026-27	69200608	1337962	70538566	4
*include votes for the Resolutions at AGM				

The AGM was concluded at 05.50 PM. This is for your information. The XBRL filing will be done separately.Please take the same for the records.

Thanking you,

Yours faithfully,

For VTM LIMITED

K. PREYATHARSHINE
Company Secretary
M.No: A58[illegible]

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

CIN No. : L17111TN1946PLC003270
GST No. : 33AAACV3775E1ZG
PAN No. : AAACV3775E

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