

VELLORA IMPACT LIMITED
(Formerly Known as PRATIKSHA CHEMICALS LIMITED)

CIN: L24110GJ1991PLC015507

Regd. Office: 26/Office, Newyork Trade Centre, Opp. Muktidham Derasar,
Sarkhej Gandhinagar Highway, Thaltej, Ahmedabad, Gujarat, India, 380054.

Mail Id: exports@dharapratiksha.com Contact: 02717-284350

Date: 22nd May, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

BSE Scrip Code: 531257

Subject- Proceedings Of The Extra Ordinary General Meeting of The Company

The Extra Ordinary General Meeting of the members of the Company was held today i.e. Friday, 22nd May, 2026 at 12:00 noon at the registered office of the company situated at Office No. 26, Newyork Trade Centre, Opp. Muktidham, Derasar, SG Highway, Thaltej Road, Ahmedabad, Gujarat, India, 380054.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the members of the Company at their Extra Ordinary General Meeting of the Company held today i.e. on 22nd May, 2026 at registered office of the Company which commenced at 12:00 Noon and concluded at 12:45 P.M. interalia considered and approved the following:

Resolution No.	Particulars of Resolutions	Nature of Resolution
1	Amendment of the Object Clause of the Memorandum of Association of the Company	Special Business
2	Regularisation Of Appointment Of Ms. Aastha Jain (DIN: 11218859), As An Independent Director Of The Company	Special Business
3	Appointment Of Mrs Shubhangi Rajkumar Agarwal, Practicing Company Secretary (Membership No: A63219) As The Secretarial Auditor Of the Company	Special Business

The above businesses were transacted by Remote e-voting and through Ballot Paper during the EOGM as required under Companies Act, 2013, Listing Regulations. Results of the passing of above resolutions as required under Regulation 44(3) of Listing Regulations will be disclosed to the Stock Exchange separately.

Kindly take the same on your record and oblige us.

Thanking You

For, VELLORA IMPACT LIMITED
(Formerly Known as PRATIKSHA CHEMICALS LIMITED)

Sumit Harjibhai Gol
Managing Director
DIN: 11367027