



September 30, 2026

To

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street Mumbai 400001

Scrip Code - 543597

To

National Stock Exchange of India Limited

Exchange Plaza, Bandra (East),
Mumbai 400 051

Scrip Code - VOEPL

Subject - Proceedings of 11th Annual General Meeting of the Company held on Wednesday, September 30, 2026.

Dear Sir/Madam,

This is in reference to the captioned subject, we hereby submit the proceedings of the 11th Annual General Meeting held on Wednesday, September 30, 2026, at 11:00 a.m. and concluded at 11:10 a.m. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Request you to kindly take the same on your record.

Thanking you,

Yours Faithfully,

For **Virtuoso Optoelectronics Limited**

PRASAD D ZINJURDE Digitally signed by
PRASAD D ZINJURDE
Date: 2026.09.30
13:02:51 +05'30'

Prasad Zinjurde

Company Secretary and Compliance Officer

M No A54800



VIRTUOSO Optoelectronics Limited

Office Address : 7 MIDC Area, Satpur, Trimbak Road, Nashik 422007

Email : Info@voepl.com Website : www.voepl.com

Tel Number: +91253 2309016 / 2309017

Company CIN No: L74999MH2015PLC268355



PROCEEDINGS OF 11th ANNUAL GENERAL MEETING OF THE COMPANY HELD ON WEDNESDAY, SEPTEMBER 30, 2026

The Annual General Meeting of the members of Virtuoso Optoelectronics Limited was held on Wednesday, September 30, 2026, at 11:00 a.m. and concluded at 11:10 a.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Mr. Sukrit Bharati, Managing Director of the company chaired the Meeting. Upon ensuring the requisite quorum, the meeting was called in order.

The Company Secretary welcomed the Shareholders and introduced the Directors and Key Managerial Personnel present.

The Company Secretary informed that the Notice convening the Annual General Meeting was circulated via e-mail to the Members in compliance with circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Since the notice of AGM was circulated in advance, the Company Secretary briefed about the agenda of this meeting.

Mr. Prasad Zinjurde, Company Secretary and Mr. Sukrit Bharati, Managing Director of the company appraised the Shareholders on the business agendas mentioned in the notice of the Annual General Meeting and the progress of the Company respectively.

The Company Secretary informed the members that pursuant to provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, Company has provided an opportunity to all members for casting their votes electronically in respect of the businesses to be transacted at the Annual General Meeting. E-voting commenced at 9.00 a.m. on Sunday, September 27, 2026 and ended at 5.00 p.m. on Tuesday, September 29, 2026.

The Company Secretary further informed the Members that the facility for voting through e-voting system was made available during the AGM for Members who had not cast their vote prior to the Meeting.

Thereafter, following items of businesses as set out in Notice convening Annual General Meeting were commended for member's consideration and approval:



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Ordinary Business:

1. To receive, consider and adopt:

- A. The Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.
- B. The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Auditors thereon.

2. To consider re-appointment of Mr. Vishrut Bharati (DIN: 06818457), who retires by rotation and being eligible, offers himself for re-appointment.

Special Business:

3. To ratify the remuneration of cost auditors of the company

CS Vishal Thawani, Practicing Company Secretary (Membership No.: ACS 43938; CP No: 17377) was appointed as Scrutinizer by the Board to conduct the E-voting in a fair and transparent manner.

The detailed voting results in the format prescribed under clause 44 (3) of SEBI LODR Regulations will be submitted separately.

Yours faithfully,

For **Virtuoso Optoelectronics Limited**

PRASAD D

ZINJURDE

Digitally signed by PRASAD
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Date: 2026.09.30 13:05:40
+05'30'

Prasad Zinjurde

Company Secretary and Compliance Officer

M No A54800



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