VASUNDHARA RASAYANS LTD.
Regd. Office : Shed No. 42, Phase II, IDA Mallapur, Hyderabad - 500076. Telangana, INDIA
Tel : +91 9676937627/9949482617 CIN No.: L24110TG1987PLC007242
Factory : C-104, MIDC, Mahad - 402 309. Maharashtra , INDIA e-mail : info@vrlindia.in

Date: 01.08.2026

The
The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Scrip Code: 538634

Dear Sir/Madam,

Sub: Submission of Notice of 39th Annual General Meeting and Annual Report for the financial year 2025-26 under Regulation 30 and 34(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that the 39th Annual General Meeting ('AGM') of the members of the Company is scheduled to be held on Tuesday, 25th August, 2025 at 11:30 A.M. through Video Conference (*VC')/Other Audio Visual Means ('(OAVM"') without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements Regulations), 2015 ('SEBI Listing Regulations, 2015') read with MCA Circulars May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 (collectively referred to as 'MCA Circulars') and SEBI Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, September 30, 2024, and October 3, 2024 (collectively referred to as 'SEBI Circulars'), to transact the business as set out in the Notice convening the 39th AGM.

In this connection, please find enclosed herewith 39th Annual Report of the Company for the financial year ended 31th March, 2026 along with the Notice of AGM.

In terms of Regulation 46 of the SEBI Listing Regulations, 2015, the said Annual Report and Notice of 39th AGM and other relevant documents are also uploaded on the Company's website at https://www.vrlindia.in/.

Further, in terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management &Administration) Rules, 2014 (as amended), and Regulation 44 of SEBI Listing Regulations, 2015, the Company is providing the facility to its Members (holding shares either in physical or dematerialized form) to exercise their right to vote by electronic means through Remote e-voting or voting through electronic means during the AGM, on the businesses specified in the Notice convening the 39th AGM of the Company.

This is for your information and record.

Yours truly,
For **VASUNDHARA RASAYANS LIMITED**

SUNIL KUMAR JAIN

Digitally signed by SUNIL KUMAR JAIN
Date: 2026.08.01 16:54:44 +05'30'

SUNIL KUMAR JAIN
WHOLE TIME DIRECTOR
DIN NO: 00117331

NOTICE OF 39^{th} ANNUAL GENERAL MEETING

NOTICE is hereby given that the 39^{th} Annual General Meeting of the members of **VASUNDHARA RASAYANS LIMITED**, will be held on Tuesday the 25^{th} August, 2026 at 11:30 A.M. (IST), through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the following businesses:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31^{st} March, 2026 together with the Reports of the Board of Directors and Auditors thereon.

   "RESOLVED THAT the Audited Financial Statements of the Company for the Financial Year ended 31st 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. To declare Final dividend of the Company for the financial year ended 31st March, 2026.

   "RESOLVED THAT a dividend of Rs.2/- (Rupees Two only) per equity share (on fully paid-up equity share of Rs. 10/- each) of the Company, as recommended by the Board of Directors, be and is hereby declared for the Financial Year ended 31st March, 2026 and the same be paid out of the profits of the Company."

3. To appoint a Director in place of Shri Sunil Kumar Jain (DIN: 00117331), who retires by rotation and being eligible, offers himself for re-appointment.

   "RESOLVED THAT in accordance with the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Shri Sunil Kumar Jain (DIN: 00117331), who retires by rotation at this meeting, and being eligible, has offered himself for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation."

4. To appoint a Director in place of Shri Manish Kumar Jain (DIN: 00357788) who retires by rotation and being eligible, offers himself for re-appointment.

"**RESOLVED THAT** in accordance with the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Shri Manish Kumar Jain (DIN: 00357788), who retires by rotation at this meeting, and being eligible, has offered himself for re-appointment, be and is hereby re- appointed as a Director of the Company, liable to retire by rotation.

SPECIAL BUSINESS:

5. **To re-appoint of Smt Seema Jain (DIN: 07158382) as Whole-time Director of the Company**

   To consider and if though fit, to pass, with or without modification(s), the following resolution as a **Special Resolution**:

   "**RESOLVED THAT** pursuant to the provisions of Sections 196, 197, 203 and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof), read with Schedule V to the Companies Act, 2013, as recommended by the Nomination and Remuneration Committee, the consent of members be and is hereby accorded to approve the re-appointment of Smt Seema Jain (DIN: 07158382), as Whole-time Director of the Company for a period of five years w.e.f. 20th August, 2026 to 19th August, 2031, on a managerial remuneration of Rs. 12,00,000/- per annum which may be amended from time to time (inclusive of all allowances & perquisites), and that she shall be liable to retire by rotation.

   RESOLVED FURTHER THAT Smt Seema Jain, Whole-time Director, shall be entitled for reimbursement of actual entertainment, travelling, boarding and lodging expenses incurred by him in connection with the Company's business and such other benefits / amenities and other privileges, as may from time to time, be feilable to other Senior Executives of the Company as per the service rules of the Company.

   RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to alter or vary the scope of remuneration of Smt. Seema Jain, Whole-time Director, including the monetary value thereof, to the extent recommended by the Nomination and Remuneration Committee from time to time as may be considered appropriate, subject to approval of shareholders and other necessary approvals, if any.

   RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution"

6. **Re-appointment of Shri Rajesh Pokerna (DIN: 00117365) as Managing Director of the Company:**

   To consider and if thought fit, to pass with or without modification(s) the following resolution as a Special Resolution:

   "**RESOLVED THAT** pursuant to the provisions of Sections 196, 197, 198, 203 and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), read with Schedule V to the Companies Act, 2013 as recommended by the Nomination and Remuneration Committee, the consent of members be and is hereby accorded to approve and ratify the re-appointment of Shri Rajesh Pokerna (DIN: 00117365) as Managing Director of the Company for a further period of 5 years effective from 20.08.2026 with total managerial remuneration not exceeding to Rs.30,00,000/- per annum (inclusive of all allowances, commission & perquisites) and expenditure on furnishing, electricity, water, gas at actual shall in addition be payable by the Company to Shri Rajesh Pokerna.

   RESOLVED FURTHER THAT Shri Rajesh Pokerna shall be entitled for reimbursement of actual entertainment, travelling, boarding and lodging expenses incurred by him in connection with the Company's business and such other benefits/ amenities and other privileges, as may from time to time, be available to other senior executives of the Company as per the service rules of the Company.

   RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to alter or vary the scope of remuneration of Shri Rajesh Pokerna, Managing Director, including the monetary value thereof, to the extent recommended by the Nomination and Remuneration Committee from time to time as may be considered appropriate, subject to approval of shareholders and other necessary approvals, if any.

   RESOLVED FURTHER THAT the Board of the Company be and are hereby authorised to do all such acts, deeds, matters and things and execute such documentation as may be necessary to give effect to this Resolution."

7. **Appointment of Shri Ravi Jain (DIN- 11720815) as an Independent Director of the Company:**

   To consider and, if thought fit, to pass, with or without modifications, the following resolution as a **Special Resolution**:

   "**RESOLVED THAT** pursuant to the provisions of Section 149 and 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 and

Companies (Appointment and Qualifications of Directors) Rules, 2014 [including any statutory modification(s) or re-enactment thereof, for the time being in force], Shri Ravi Jain (DIN- 11720815) who was appointed as an Additional Director of the Company, categorized as Independent, by the Board of Directors with effect from 28th May, 2026, in terms of Section 161 of the Companies Act, 2013 and in respect of whom the Company has received notice in writing under Section 160 of the Companies Act, 2013, from a member proposing Shri Ravi Jain for the office of Director, be and is hereby appointed as an Independent Director of the Company for a period of five (5) years with effect from 28th May, 2026, and that he shall not liable to retire by rotation".

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do/execute all such acts, deeds, matters and things as may be necessary, proper, expedient to give effect to the foregoing resolution."

8. **Approval of Related Party Transactions:**

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 188 and other applicable provisions, if any of the Companies Act, 2013 ("Act"), read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014) and Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), including any statutory modification(s) or re-enactment thereof for the time being in force and subject to such approvals, consents, sanctions and permissions as may be necessary, if any, approval of the members be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the "Board" which term shall include any Committee constituted by the Board or any person(s) authorized by the Board to exercise its powers, including the powers conferred by this Resolution) to enter into contract(s)/ arrangement(s)/ transaction(s) with the parties as detailed in the table(s) forming part of the Explanatory Statement annexed to this notice with respect to sale, purchase or supply of goods or materials, leasing of property of any kind, availing or rendering of any services including the providing and/or receiving of loans or guarantees or securities or making investments, or any other transactions of whatever nature, notwithstanding that such transactions may exceed 10% of the consolidated turnover of the Company in any financial year or such other threshold limits as may be specified by the Listing Regulations from time to time, up to such extent and on such terms and conditions as the Board of Directors may deem fit, in the normal course of business and on arm's length basis, during the period from the date of this

Annual General Meeting 01-08-2026 the date of next Annual General Meeting, which shall not be more than fifteen months and within the aggregate limits as mentioned in the explanatory statement.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do or cause to be done all such acts, matters, deeds and things and to settle any queries, difficulties that may arise with regard to any transaction with the related party and execute such agreements, documents and writings and to make such filings as may be necessary or desirable for the purpose of giving effect to this resolution, in the best interest of the Company."

By Order of the Board
For VASUNDHARA RASAYANS LIMITED

Place: Secunderabad	***SUNIL KUMAR JAIN***	**RAJESH POKERNA**
Date: 01.08.2026	WHOLE-TIME DIRECTOR	MANAGING DIRECTOR
	DIN: 00117331	DIN: 00117365

NOTES:

1. Pursuant to General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 2/2022, 10/2022 and 09/2024 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, May 5, 2022,December 28, 2022, September 19, 2024 respectively, issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI') Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2022/62, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 and SEBI/HO/CFD/CFD-PoD2/P/CIR/2024/133 dated May 12, 2020, May 13, 2022, January 5, 2023, and October 3, 2024 respectively (collectively referred to as 'Circulars'), companies are permitted to hold the AGM through VC/ OAVM, without the physical presence of the members at a common venue. Accordingly, the 39th AGM of the Company will be held through VC/ OAVM in compliance with the provisions of the Act and Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (' SEBI Listing Regulations') read with the aforesaid Circulars.

2. A statement pursuant to Section 102(1) of the Act, relating to the Special Business to be transacted at the AGM is annexed hereto.

3. The Company has appointed Central Depository Services (India) Limited ("CDSL"), to provide Video Conferencing facility for the AGM and the attendant enablers for conducting of the virtual AGM.

4. The attendance of the Members attending the e-AGM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

5. Pursuant to the provisions of the circulars on the VC/OVAM, members can attend the meeting through login credentials provided to them to connect to Video Conference (VC) / Other Audio Visual Means (OAVM). Physical attendance of the Members at the Meeting venue is not required. Body Corporates are entitled to appoint authorised representatives to attend the AGM through VC/OAVM and participate thereat and cast their votes through e-voting.

6. A proxy is allowed to be appointed under Section 105 of the Companies Act, 2013 to attend and vote at the general meeting on behalf of a member who is not able to attend personally. Since the AGM will be conducted through VC / OAVM, there is no requirement of appointment of proxies. Hence, Proxy Form and Attendance Slip including Route Map are not annexed to this Notice.

7. The Register of Members and Share Transfer Books of the Company will remain closed from 19.08.2026 to 25.08.2026 (both days inclusive) for the purpose of payment of Dividend as well as this AGM.

8. **FINAL DIVIDEND FOR FY 2025-2026**

   The Board of Directors, at its meeting held on 01st August, 2026, has recommended a Final Dividend of Re. 2/- per equity share of Rs.10/- each. The record date for the purpose of payment of final dividend is Tuesday, 18th August, 2026. The Dividend if approved by the Members at this AGM will be directly credited to the bank accounts of the shareholders whose names appear, as at the Record Date, in the register of members or the beneficiary position data furnished by the Depositories.

   SEBI vide its Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated 7th May, 2024, has mandated that with effect from 1st April, 2024, dividend to security holders who are holding securities in physical form, shall be paid only through electronic mode. Such payment shall be made only after the shareholders furnish their PAN, contact details (postal address with PIN and mobile number), bank account details and specimen signature ("KYC") and choice of Nomination. Further, relevant FAQs published by SEBI on its website can be viewed at the following link: https://www.sebi.gov.in/ sebi_data/faqfiles/sep-2024/1727418250017.

9. **TDS on Dividend**

If the Dividend as recommended by the Board of Directors is approved at the AGM, the payment of such dividend shall be made within the time line as prescribed under the Act, subject to deduction of tax at source, as under:

To all those beneficial owners holding shares in electronic/demat form, as per the beneficial ownership data as may be made available to the Company by National Securities Depository Ltd. (NSDL) and Central Depository Services (India) Ltd. (CDSL) as on the close of the business hours on Tuesday, 18th August 2026 and

i) To all those members holding shares in physical form on or before the close of business hours of Tuesday, 18th August, 2026.

ii) The details on deduction of TDS are available on the website of the company at the given link: https://vrlindia.in/

10. In terms of Schedule I of the SEBI Listing Regulations, 2015, listed companies are required to use the Reserve Bank of India's approved electronic mode of payment such as National Automated Clearing House (NACH), National Electronic Fund Transfer (NEFT) and Real Time Gross Settlement (RTGS) for making payments like dividend to the members. Accordingly, members holding securities in demat mode are requested to update their bank details with their depository participants. Members holding securities in physical form may send a request updating their bank details to the company's Registrar and Transfer Agent.

11. Members holding shares in physical form may write to the company/company's R&T agents for any change in their address and bank mandates; members holding shares in electronic form may inform the same to their depository participants immediately so as to enable the Company to dispatch dividend warrants at their correct addresses, where applicable.

12. Investor Education and Protection Fund ("IEPF") related information

a. Pursuant to Sections 124 and 125 of the Act read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("IEPF Rules"), dividends that are unpaid or unclaimed for a period of 7 consecutive years from the date of their transfer are required to be transferred by the Company to the IEPF, administered by the Central Government. Further, according to the said IEPF Rules, shares in respect of which dividends remain unclaimed by the shareholders for 7 consecutive years or more shall also be transferred to the demat account of the IEPF Authority. The Company requests all the members to encash / claim their respective dividends within the prescribed period.

b. The dividend amount and shares transferred to the IEPF can be claimed by the concerned shareholder(s)/legal heir(s) from the IEPF Authority after complying with the procedure prescribed under the IEPF Rules. The details of the unclaimed dividends are also available on the Company's website at https://http://vrlindia.in/ and the said details have also been uploaded on the website of the IEPF Authority and the same can be accessed through the link www.iepf.gov.in.

c. Members intending to claim their unclaimed dividends are requested to correspond with the CIL Securities Limited or write to the Company.

13. CIL Securities Limited., 214, Raghavaratna Towers, Chiragali Lane, Abids Hyderabad-500001, is the Share Transfer Agent (STA) of the Company. All Annual Report 2025-26 communications in respect of share transfers and change in the address of the members may be communicated to them.

14. Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company's Registrar and Share Transfer Agent, CIL Securities Limited at advisors@cilsecurities.com and the Company at hydacc@vrlindia.in. Members are requested to submit request letter mentioning the Folio No. and Name of Shareholder along with scanned copy of the Share Certificate (front and back) and self-attested copy of PAN card for updation of email address. Members holding shares in dematerialized mode are requested to register / update their email addresses with their Depository Participants

15. In case of joint holders attending the AGM, the shareholder whose name appears as the first holder in the order of names as per the Register of Members of the company will be entitled to vote.

16. The Register of directors and key managerial personnel and their shareholding, maintained under Section 170 of the Act, and the Register of Contracts or Arrangements in which the directors are interested, maintained under Section 189 of the Act, will be available electronically for inspection by the members during the AGM.

17. The relevant details as required by Regulation 36 of SEBI Listing Regulations, 2015 and Secretarial Standard on General Meetings (SS 2) issued by The Institute of

Company Secretaries of India, for the directors seeking appointments / re-appointments is annexed hereto

CDSL E-VOTING SYSTEM – FOR E-VOTING AND JOINING VIRTUAL MEETINGS.

1. As you are aware, the general meetings of the companies may be conducted as per the circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI Circulars through Video Conferencing (VC). Thus, the forthcoming AGM will be held through video conferencing (VC) or other audio visual means (OAVM). Hence, Members can attend and participate in the ensuing AGM through VC/OAVM.

2. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended) and MCA Circulars, the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL.

3. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available to at least 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.

4. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.

5. Pursuant to MCA Circulars, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. However, in pursuance of Section 112 and Section 113 of the Companies Act, 2013, representatives of the members such as the President of India or the Governor of a State or body corporate can attend the AGM through VC/ OAVM and cast their votes through e-voting.

6. In line with the Circulars of Ministry of Corporate Affairs (MCA), the Notice calling the AGM has been uploaded on the website of the Company at http://vrlindia.in/. The Notice can also be accessed from the website of the Stock Exchange where the Company is listed i.e., BSE Limited at https://www. bseindia.com. The AGM Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. www.evotingindia.com.

7. The AGM is being convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA and SEBI Circulars.

THE INSTRUCTIONS OF SHAREHOLDERS FOR E-VOTING AND JOINING VIRTUAL MEETING ARE AS UNDER:

i) The voting period begins on August 22, 2026 and ends on August 24, 2026. During this period, shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date Tuesday, August 18, 2026 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.

iii) Pursuant to SEBI Circular No. SEBI/HO/CFD/ CMD/CIR/P/2020/242 dated 09.12.2020 and under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public noninstitutional shareholders/ retail shareholders is at a negligible level. Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders. In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

iv) In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 09, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to abovesaid SEBI Circular, Login method for e-voting and joining virtual meetings for Individual shareholders holding securities in Demat mode CDSL/NSDL is given.

Type Of Shareholders	Login Method
Shareholders Login Method - Individual Shareholders holding securities in Demat mode with CDSL	Users who have opted for CDSL Easi / Easiest facility, can login through their existing user ID and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are https://web. cdslindia.com/ myeasi/home/login or visit www.cdslindia.com and click on Login icon and select New System Myeasi. If the user is not registered for IDeAS e-Services, option to register is available at https:// eservicesnsdl.com. Select “Register Online for IDeAS “Portal or click at https://eservices.nsdl.com/ SecureWeb/ IdeasDirectReg.jsp Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https:// www.evoting.nsdl.com / either on a Personal Computer or on a mobile. 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. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting

Individual Shareholders holding securities in demat mode with NSDL	1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on 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) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. CDSL, NSDL, KFinTech and Link Intime, so that the user can visit the e-Voting service providers’ website directly 3) If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia. com/myeasi/Registration/ EasiRegistration 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page or click on https://evoting.cdslindia.com/Evoting/EvotingLogin. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.

Individual Shareholders (holding securities in demat mode) login through their Depository Participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e- Voting option, you will be redirected to NSDL / CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID / Password are advised to use Forget User ID and Forget Password option available at abovementioned website. Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e., CDSL and NSDL.

Depository i.e., CDSL and NSDL Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode 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 022-23058738 and 22- 23058542-43.
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30

v) Login method for e-Voting and joining virtual meetings for Physical shareholders and shareholders other than individual holding in Demat form

1) The shareholders should log on to the e-voting website www.evotingindia.com .

2) Click on “Shareholders” module

3) Now enter your User ID

a. For CDSL: 16 digits beneficiary ID,

b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,

c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.

4) Next enter the Image Verification as displayed and Click on Login.

5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.

6) If you are a first-time user follow the steps given below:

	For Physical shareholders and other than individual shareholders holding shares in Demat.
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) • Shareholders who have not updated their PAN with the Company / Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA
Dividend Bank Details or Date of Birth (DOB)	Enter the Dividend Bank details or Date of Birth (in dd/mm/ yyyy format) as recorded in your demat account or in the company records in order to login. • If both the details are not recorded with the depository or company, please enter the member ID / folio number in the Dividend Bank details field.

vi) After entering these details appropriately, click on "SUBMIT" tab.

vii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

viii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

ix) Click on the EVSN for the relevant on which you choose to vote.

x) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

xi) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

xii) After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on “CANCEL” and accordingly modify your vote

xii) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote

xiii) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.

xiv) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

xv) Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.

- Non-Individual shareholders (i.e., other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themelves in the “Corporates” module.

- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com .

- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.

- The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.

- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

- Alternatively, Non-individual shareholders are required to send the relevant Board Resolution / Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; Mrs. N. Vanitha (csvanitha19@ gmail.com), if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE AGM THROUGH VC/ OAVM & E-VOTING DURING MEETING ARE AS UNDER

1. The procedure for attending meeting & e-Voting on the day of the AGM is same as the instructions mentioned above for e-voting.

2. The link for VC/OAVM to attend meeting will be available where the EVSN of Company will be displayed after successful login as per the instructions mentioned above for e-voting.

3. Shareholders who have voted through Remote e-Voting will be eligible to attend the meeting. However, they will not be eligible to vote at the AGM

4. Shareholders are encouraged to join the Meeting through Laptops / iPads for better experience

5. Further, shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.

6. Please note that Participants 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 Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

7. Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request between 22nd August, 2026 to 24th August, 2026 mentioning their name, demat account number/folio number, email ID, mobile number at hydacc@vrlindia.in. The shareholders who do not wish to speak during the AGM but have queries may send their queries 22nd August, 2026 to 24th August, 2026 mentioning their name, demat account number/folio number, email id, mobile number at hydacc@vrlindia.in. These queries will be replied to by the company suitably by email.

8. Those shareholders who have registered themselves as a speaker will only be allowed to express their views / ask questions during the meeting.

9. Only those shareholders, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM.

10. If any Votes are cast by the shareholders through the e-voting available during the AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders shall be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. For Physical shareholders - please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company/RTA email id.

2. For Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP).

3. For Individual Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

4. If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022-23058542/43.

5. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

By Order of the Board
For VASUNDHARA RASAYANS LIMITED

Place: Secunderabad	SUNIL KUMAR JAIN	RAJESH POKERNA
Date: 01.08.2026	WHOLE-TIME DIRECTOR	MANAGING DIRECTOR
	DIN: 00117331	DIN: 00117365

EXPLANATORY STATEMENT

[Pursuant to Section 102(1) of the Companies Act, 2013 and Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Item No:5

Smt Seema Jain is serving as Whole-time Director on the Board of the Company since 30.05.2015. The Board of Directors at its meeting held on 01st August, 2026, on the recommendations of Nomination and Remuneration Committee, re-appointed her as Whole-time Director of the Company for a further period of 5 years w.e.f. 20th August, 2026 with a remuneration of Rs. 66,666.67 per month, subject to approval of shareholders. A brief profile of Seema Jain is set out here into the notice.

The following additional detailed information pursuant to the provisions of Section II of Part II of Schedule V of the Companies Act, 2013:

I. General Information:

1	Nature of Industry	The Company is engaged in the business of manufacturing of Antacids therapeutic category of Active Pharma Ingredients
2	Date of expected date of commencement of commercial production	The Company incorporated in the year 1987 since then the Company is in its commercial operations.
3	In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus.	Not Applicable
4	Financial performance based on given indicators	The following are the financial parameters of the Company as on 31st March, 2026:Total Income - Rs. 38.62 Cr. Profit Before Tax @ Rs. 7.86 Cr. Profit After Tax @ Rs. 5.78 Cr.
5	Foreign Investments or collaborations, if any.	Nil

II. Information about the appointees:

1	Background details and Experience	Smt Seema Jain is a Graduate in Commerce and has been associated with the Company for more than 20 years. She has vast experience in administration.
2	Age	56 years
3	Date of first appointment	31/05/1970
4	Board Meetings attended during the year	Seema Jain attended Seven board meetings during the year 2025-26.
5	Past Remuneration (p.a.)	Remuneration as disclosed in report on Corporate Governance forming part of the Annual Report
6	Recognition or awards	-
7	Job Profile and his suitability	Smt Seema Jain is the Whole-time Director of the Company and is actively involved in the overall administration and management of the Company's affairs. She devotes her full time and attention to overseeing the day-to-day operations of the Company and providing strategic guidance to the Board. Considering her extensive experience, in-depth knowledge, and significant contribution to the growth and governance of the Company, the Board is of the opinion that Smt Seema Jain is eminently qualified and well-suited to continue discharging the aforesaid roles and responsibilities.
8	Remuneration proposed (p.a.)	Rs. 12,00,000
9	Comparative remuneration profile with respect to industry, size of company, profile of the position and person	Mrs. Seema Jain has been serving on the Board of the Company since 2015 and has played a pivotal role in its growth and development. Over the years, she has been instrumental in streamlining the Company's business processes and operational framework and has been actively involved in its strategic management. Her leadership, extensive experience, and deep

		understanding of the Company's business have significantly contributed to its efficient functioning and overall performance.Considering her expertise, experience, and responsibilities, her skill set is comparable to that of professionals holding similar positions in companies of comparable size and nature. The proposed remuneration payable to Smt Seema Jain is fair, reasonable, and commensurate with her roles and responsibilities, the size and scale of the Company's operations, the nature of its business, and the prevailing industry standards
10	Pecuniary relationship directly or indirectly with the Company, or relationship with the managerial personnel, if any	Smt Seema Jain and Mr. Sunil Kumar Jain, Whole Time Director of the Company are relatives, further none of the other Directors, Key Managerial Personnel or their relatives is, in any way, concerned or interested, financially or otherwise, in this resolution.

III. Other Information

1	Reasons of loss or inadequate profits	The Company is not presently incurring losses and has been carrying on its business operations satisfactorily. This disclosure is being made in compliance with the requirements of Schedule V to the Companies Act, 2013. The profitability of the Company is subject to various external factors, including market conditions, fluctuations in raw material prices, industry dynamics, regulatory changes, and overall economic environment, which may have an impact on the Company's financial performance from time to time.
2.	Steps taken or proposed to be taken for improvement	The Company continues to focus on improving its operational efficiency, optimising costs, strengthening internal controls, enhancing productivity, and expanding its customer base. It also endeavours to improve business performance by adopting prudent financial management practices, exploring new business opportunities, improving process efficiencies, and maintaining high standards of quality and customer satisfaction.

3.	Expected increase in productivity and profits in measurable terms	The Company expects that the measures undertaken and proposed to be undertaken will contribute to sustained operational efficiency and business growth. While it is not considered appropriate to quantify the expected increase in productivity and profitability due to the dynamic nature of the industry and prevailing market conditions, the management remains committed to achieving steady growth in revenue, profitability, and shareholder value over the medium to long term.

None of the Directors / Key Managerial Personnel of the Company / their relatives is, in any way, concerned or interested, financially or otherwise, in this resolution

Item No. 6:

Shri Rajesh Pokerna has been associated with the Company as a Director since 07th October 2005 and has been serving as Managing Director since 30th April, 2015. His previous term as Managing Director was for a period of five years from 20.08.2021 to 19.08.2026, drawing a remuneration of Rs. 26,00,000/- per annum.

Considering his significant contribution to the Company's growth and his vast experience, the Board of Directors, based on the recommendation of the Nomination and Remuneration Committee, has approved the re-appointment of Shri Rajesh Pokerna as Managing Director for a further period of Five years with effect from 20.08.2026, subject to the approval of the shareholders.

The Board of Directors, on recommendation of the Nomination and Remuneration Committee has proposed resolution as set out in item no.6 or the approval of members by way of Special Resolution. A brief profile of Shri. Rajesh Pokerna is set out here into the notice.

The following additional detailed information pursuant to the provisions of Section II of Part II of Schedule V of the Companies Act, 2013:

General Information

1.	Nature of Industry	The Company is engaged in the business of manufacturing of Antacids therapeutic category of Active Pharm Ingredients
2.	Date of expected date of commencement of commercial production	The Company incorporated in the year 1987 since then the Company is in its commercial operations.
3.	In case of new companies,	Not Applicable

	expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus.	
4.	Financial performance based on given indicators	The following are the financial parameters of the Company as on 31st March, 2026:Total Income - Rs. 38.62 Cr. Profit Before Tax @ Rs. 7.86 Cr. Profit After Tax @ Rs. 5.78 Cr.
5.	Foreign Investments or collaborations, if any.	Nil

Information about the appointee

1.	Background details and Experience	Shri Rajesh Pokerna is a Commerce Graduate and has been associated with the Company for over 20 years. During his long tenure, he has acquired extensive experience in the areas of administration, operations, and overall business management. His rich industry knowledge, leadership capabilities, and valuable contribution to the Company's growth and efficient functioning have enabled him to play a significant role in its continued success.
2.	Age	60 years
3.	Date of first appointment	07.10.2005
4.	Board Meetings attended during the year	Rajesh Pokerna attended Seven board meetings during the year 2025-26.
5.	Past Remuneration (p.a. as drawn)	Remuneration as disclosed in report on Corporate Governance forming part of the Annual Report
6.	Recognition or awards	Nil
7.	Job Profile and his suitability	Shri Rajesh Pokerna has been associated with the Company for more than 20 years and possesses extensive experience in administration, operations, and overall business management. As a Commerce Graduate, he has played a vital role in the efficient

		management of the Company's affairs and has contributed significantly to its operational excellence and sustained growth. His in-depth understanding of the Company's business, coupled with his rich experience and leadership abilities, enables him to effectively oversee key business functions and support the Board in achieving the Company's strategic objectives. Considering his vast experience, sound business acumen, and valuable contribution to the Company, the Board is of the opinion that Shri Rajesh Pokerna is eminently qualified and well-suited to continue discharging the responsibilities entrusted to him.
8.	Remuneration proposed (p.a.)	Rs. 30,00,000
9.	Comparative remuneration profile with respect to industry, size of company, profile of the position and person	The proposed remuneration payable to Shri Rajesh Pokerna is commensurate with the responsibilities entrusted to him, the complexity of his role, and the scale and nature of the Company's operations. The remuneration has been determined after considering the prevailing industry practices and the remuneration paid to executives holding similar positions in companies of comparable size and nature of business. The Board is of the opinion that the proposed remuneration is fair, reasonable, and aligned with market standards, taking into account his contribution to the Company's operations and overall management.
10.	Pecuniary relationship directly or indirectly with the Company, or relationship with the managerial personnel, if any	Shri Rajesh Pokarna does not have any pecuniary relationship with the Company.

Other Information

1.	Reasons of loss or inadequate profits	The Company is not presently incurring losses and has been carrying on its business operations satisfactorily. This disclosure is being made in compliance with the requirements of Schedule V to the Companies Act, 2013. The profitability of the Company is subject to various

		external factors, including market conditions, fluctuations in raw material prices, industry dynamics, regulatory changes, and overall economic environment, which may have an impact on the Company's financial performance from time to time.
2.	Steps taken or proposed to be taken for improvement	The Company continues to focus on improving its operational efficiency, optimising costs, strengthening internal controls, enhancing productivity, and expanding its customer base. It also endeavours to improve business performance by adopting prudent financial management practices, exploring new business opportunities, improving process efficiencies, and maintaining high standards of quality and customer satisfaction.
3.	Expected increase in productivity and profits in measurable terms	The Company expects that the measures undertaken and proposed to be undertaken will contribute to sustained operational efficiency and business growth. While it is not considered appropriate to quantify the expected increase in productivity and profitability due to the dynamic nature of the industry and prevailing market conditions, the management remains committed to achieving steady growth in revenue, profitability, and shareholder value over the medium to long term.

The Board of Directors recommend the resolution set out at item no.6 of this Notice for your approval.

None of the Directors, Key Managerial Personnel and relatives thereof have any concern or interest, financial or otherwise in the resolution as set out in Item No. 6 of the Notice.

Item No. 7:

The Board of Directors, on recommendations of nomination and remuneration committee, appointed Shri. Ravi Jain as an Additional Director (Independent Director Category) of the Company with effect from 28.05.2026. In accordance with the provisions of Section 161 of Companies Act, 2013, Shri. Ravi Jain shall hold office up to the date of this Annual General Meeting and is eligible to be appointed as an Independent Director for a term up to five years. Notice as required under Section 160 of the Companies Act, 2013 has been received from a member signifying their intention to propose him as candidate for the office of Director of the Company.

The Company has also received from Shri Ravi Jain i) consent in writing to act as a Director in Form DIR-2 pursuant to Rule 8 of the Companies (Appointment & Qualification of Directors) Rules, 2014; ii) Intimation in Form DIR-8 pursuant to terms of the Companies (Appointment & Qualification of Directors) Rules, 2014, to the effect that he is not disqualified as per Section 164(2) of the Companies Act, 2013; and iii) a declaration to the effect that he meets the criteria of independence as provided under Section 149 of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In the opinion of the Board, Shri. Ravi Jain fulfil the conditions for appointment of Independent Director as specified in the Companies Act, 2013 and the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘the Listing Regulations, 2015’) and is independent of the management.

The profile and other details of Shri. Ravi Jain is set out here into the notice.

Copy of the draft letter of appointment as Independent Director setting out the terms and conditions of appointment is available for inspection without any fee by the members at the Registered Office of the Company.

The Board of Directors recommend the resolution set out at item no.7 of this Notice for your approval.

None of the Directors, Key Managerial Personnel and relatives thereof have any concern or interest, financial or otherwise in the resolution as set out in Item No. 7 of the Notice.

Item No. 8:

Pursuant to the provisions of Section 188 of the Companies Act, 2013 read with the Companies (Meeting of Board and its Powers) Rules, 2014, the Related Party Transactions as mentioned in clause (a) to (g) of the said section require a Company to obtain approval of the Board of Directors and subsequently the Shareholders of the Company by way of ordinary resolution in case the value of the Related Party Transactions exceeds the stipulated thresholds prescribed in Rule 15 of the said Rules and transactions other than in ordinary course of business and on arm’s length basis.

Further, Regulation 23(4) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, (“Listing Regulations”) also stipulates that all material related party transactions shall require prior approval of the shareholders through ordinary resolution.

Further, SEBI vide its Circular no. SEBI/HO/CFD/CMD1/CIR/P/2022/47 dated 8th April, 2022 clarified that the shareholders' approval of omnibus RPTs approved in an Annual General Meeting shall be valid up to the date of the next Annual General Meeting for a period not exceeding fifteen months.

Accordingly, the related party transactions as recommended by the Audit Committee and approved by the Board of Directors at their respective meetings held on Saturday, 01st August, 2026 are hereby placed before the shareholders for their approval by way of Ordinary Resolution to enable the Company to enter into the following Related Party Transactions in one or more tranches, during the period from the date of this Annual General Meeting to till the date of next Annual General Meeting, which shall not be more than fifteen months. The approval by the shareholders' is without prejudice to the need for the Audit Committee to approve, authorize and review transactions on a financial year basis. The transactions under consideration, are proposed to be entered into by the Company / Subsidiary Company with the following related parties is in the ordinary course of business and at arms' length basis.

Pursuant to Rule 15 of Companies (Meetings of Board and its Powers) Rules, 2014 and SEBI Circular SEBI/HO/CFD/CMD1/CIR/P/2021/662, dated November 22, 2021, the particulars of transactions to be entered into by the Company with related parties are as under:

Sr. No.	Name of Related Party	Nature of Relationship (including nature of interest, financial or otherwise)	Aggregate maximum value of the contract/ arrangement/ transaction (Rs. in Crores)	Nature and material terms of Contract/ arrangement/ transaction
1	P&J Cretechem Private Limited	Holding Company	15.00	Sale of Goods
2	P&J Cretechem Private Limited	Holding Company	15.00	Purchase of Goods
3	Taurus Chemicals Private Limited.	Common Directors	5.00	Sale of Goods
4	Taurus Chemicals Private Limited.	Common Directors	5.00	Purchase of Goods

Sr.	Name of	Nature of Relationship	Aggregate maximum	Nature and material terms of

No.	Related Party	(including nature of interest, financial or otherwise)	value of the contract/ arrangement (Rs. in Crores)	Contract/ arrangement/ transaction
1	P&J Cretechem Private Limited	Holding Company	25.00	providing of loans or guarantees or securities or making investments

The proposed contracts/arrangements/transactions relate to sale/purchase of goods/ services or any other transaction(s), which shall be governed by the Company's Related Party Transaction Policy and shall be reviewed by the Audit Committee within the overall limits approved by the members. The Board of Directors or any Committee thereof would carefully evaluate the proposals providing and/or receiving of loans or guarantees or securities or making investments through deployment of funds out of internal resources/ accruals and/or any other appropriate sources, from time to time, only for principal business activities of such Entities.

The proposal outlined above will contribute to the principal business activities of your Company and is in the interest of the Company. Hence, the Audit Committee/Board recommends the resolution set out in the Item no. 8 of the notice for your approval as an Ordinary Resolution. None of the Related Parties shall vote in the resolution.

Except Shri Rajesh Pokerna, Shri Sunil Kumar Jain, Shri Sanjay Kumar Jain and Shri Manish Kumar Jain, whole-time Directors and their respective relatives none of the other Directors, Key Managerial Personnel or their respective relatives in any way, financially or otherwise, concerned or interested in the said resolution.

For VASUNDHARA RASAYANS LIMITED

Place: Secunderabad	**SUNIL KUMAR JAIN**	**RAJESH POKERNA**
Date: 01.08.2026	WHOLE-TIME DIRECTOR	MANAGING DIRECTOR
	DIN: 00117331	DIN: 00117365

ANNEXURE A

Particulars of Directors seeking appointment/ re-appointment at the ensuing Annual General Meeting pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions are as under:-

1) Shri. Manish Kumar Jain, and Sunil Kumar Jain Whole-time Director:

Name of Director	Manish Kumar Jain	Sunil Kumar Jain
DIN	00357788	00117331
Date of Birth	26/05/1977	18/01/1962
Qualification	B.Com	B.Com
Expertise in specific functional areas	Shri Manish Kumar Jain is a Graduate in Commerce and has been associated with the Company for more than 15 years. He has vast experience in the field of chemicals and Pharm Ingredients.	Shri Sunil Kumar Jain is a Graduate in Commerce and has been associated with the Company for more than 20 years. He has vast experience in Financial management and administration.
Terms and Conditions of Re- appointment	Executive Director, liable to retire by rotation	Executive Director, liable to retire by rotation
Remuneration proposed to be paid (including sitting fees if any) and remuneration last drawn	Remuneration as disclosed in report on Corporate Governance forming part of the Annual Report	Remuneration as disclosed in report on Corporate Governance forming part of the Annual Report
Date of first appointment on the Board	01/08/2023	07/10/2005
Shareholding in the Company including shareholding as a beneficial owner as on date of Notice	NIL	NIL
Relationship with other Directors / Key Managerial Personnel	Manish Kumar Jain and Mr. Sanjay Kumar Jain are relatives	Mr. Sunil Kumar Jain and Mrs. Seema Jain are relatives

Number of meetings of the Board attended during the financial year	07	07
Directorships in other listed entities	1. Taurus Chemicals Private Limited 2. Tara Rubber Works Private Limited 3. Winning Edge Impex Private Limited 4. Simplex Fintrade Private Limited 5.STI Logistics Private Limited 6. Apar Fashion Private Limited 7.STI Developers Pvt. Ltd. 8. STI Projects Private Limited 9. STI Metaliks Private Limited 10. Lime Lite Stock Broking Private Limited 11. P&J Cretechem Private Limited 12. Kriyug Global Private Limited 13. Vasundhara Rasayans Limited	1. Vasundhara Rasayans Limited 2. PandJ Cretechem Private Limited 3. Taurus Chemicals Private Limited 4. Rajdhani Hotels Private Limited 5. Jito Hyderabad Chapter Foundation 6. Jinendra Agro Industries Private Limited
Directorships in listed entities from which the director has resigned in the past three years	NIL	NIL
Membership/Chairmanship of the Committees of the Board of other entities	NIL	NIL