Date: 22-09-2026

To,
BSE Limited,
The Listing Department
1st Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 530177 **ISIN: INE758B01013**

Subject: Proceedings of 33rd Annual General Meeting (AGM) - Compliance of Regulation 30 Part A of Schedule III of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the cited subject matter, please find attached herewith the summary of proceedings of 33rd Annual General Meeting ("AGM") of VK Global Industries Limited (Formerly known as SPS International Limited) ("the Company"), held on Tuesday, 22nd September, 2026 at 4:00 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), with the deemed venue being the Registered Office of the Company situated at 15/1, Ground Floor, Main Mathura Road, Faridabad, Haryana – 121003. We hope that you will find the above in order and request you to take the same on record.

Thanking you.

The aforesaid information is also available on the website of the Company at www.vkgil.in.

For and on behalf of
VK Global Industries Limited
(Formerly known as- SPS International Ltd)

Saurabh Gupta Digitally signed by Saurabh Gupta
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Saurabh Gupta
Company Secretary & Compliance Officer
M No. A36879

SUMMARY OF PROCEEDINGS OF THE 33rd ANNUAL GENERAL MEETING

Day, Date and Time	Tuesday, 22nd September, 2026 at 04:00 P.M. (IST)
Mode	Video Conferencing (VC) / Other Audio Visual Means (OAVM)
Deemed Venue	Registered Office of the Company at 15/1, Ground Floor, Main Mathura Road, Faridabad – 121003, Haryana
Chairman of the Meeting	Mr. Rahul Jain
Moderator / Compliance	Mr. Saurabh Gupta, Company Secretary & Compliance Officer
Scrutinizer	M/s. P.C. Jain & Co., Practicing Company Secretaries, Faridabad (FCS 4103; CP 3349)
E-voting Agency	Central Depository Services (India) Limited (CDSL)
Cut-off Date for E-voting	Tuesday, 15th September, 2026
Remote E-voting Period	Saturday, 19th September, 2026 (9:00 A.M.) to Monday, 21st September, 2026 (5:00 P.M.)
Meeting concluded at	04:25 P.M. (IST)

1. Commencement of the Meeting

The 33rd Annual General Meeting ("AGM") of the Members of VK Global Industries Limited ("the Company") was held on Tuesday, 22nd September, 2026, through VC/OAVM in accordance with the Companies Act, 2013 and the circulars issued by the Ministry of Corporate Affairs and SEBI. The Registered Office of the Company was deemed to be the venue of the meeting.

Mr. Saurabh Gupta, Company Secretary & Compliance Officer, welcomed the Members at 04:00 P.M. and informed them of the following:

- The Company had provided the facility of remote e-voting and of e-voting during the AGM through CDSL. Remote e-voting ran from 9:00 A.M. on Saturday, 19th September, 2026 to 5:00 P.M. on Monday, 21st September, 2026. There would be no voting by show of hands.
- E-voting during the AGM was available to Members attending the meeting who had not cast their vote through remote e-voting, and would remain open for 15 minutes after the conclusion of the meeting.
- Facility to attend the AGM through VC/OAVM was made available for at least 1,000 Members on a first-come-first-served basis, excluding large shareholders (holding 2% or more), promoters,

institutional investors, directors, key managerial personnel, the Chairpersons of the Audit, Nomination and Remuneration and Stakeholders Relationship Committees, and the Auditors, who were permitted to attend without such restriction.

- As the AGM was held through VC/OAVM, appointment of proxies was not applicable and the proxy register was not available for inspection. Bodies corporate could attend and vote through their authorised representatives.
- The Registers of Directors and Key Managerial Personnel were available for inspection by Members on request, and the proceedings of the meeting were being recorded.

2. Quorum and Chair

Mr. Rahul Jain, Managing Director, took the Chair and participated from the Registered Office of the Company. Having noted that the requisite quorum was present through VC/OAVM, the Chairman called the meeting to order and declared that the quorum was present and that the meeting was duly constituted.

3. Directors, Key Managerial Personnel and Auditors Present

Name	Designation / Role	Attending from
Mr. Rahul Jain	Managing Director (Chairman of the Meeting)	Registered Office, Faridabad
Mr. Rohit Jain	Non-Executive Director; Chairman, Stakeholders Relationship Committee	Registered Office, Faridabad
Mr. Amit Jain	Independent Director; Chairman, Audit Committee	Canada
Mrs. Kiran Arora	Independent Director; Chairperson, Nomination and Remuneration Committee	New Delhi
Mr. Ashish Jain	Chief Financial Officer	Registered Office, Faridabad
Mr. Saurabh Gupta	Company Secretary & Compliance Officer	Registered Office, Faridabad
CA Yogesh Jain	Representative of Jain Jain & Associates, Statutory Auditors	New Delhi
CS P.C. Jain	P.C. Jain & Co., Secretarial Auditor and Scrutinizer	Registered Office, Faridabad

4. Chairman’s Address

The Chairman addressed the Members on the Company’s performance for FY 2025-26, its first full year of commercial operations. The key points were:

- Revenue from operations rose to ₹99.21 lakh, against ₹5.91 lakh in FY 2024-25, when production had commenced only on 1st March 2025.
- The Company earned a Profit before Tax of ₹13.36 lakh against a loss of ₹41.24 lakh in the previous year, and a Profit after Tax of ₹9.91 lakh against a loss of ₹43.22 lakh. Earnings per share stood at ₹0.23 against ₹(1.02) in the previous year. This is the first year of positive earnings from the Company's new business vertical.
- The hydroponic facility at Industrial Model Town, Faridabad (a naturally ventilated poly house of 1,728 sqm and a fully automated fan-and-pad NFT house of 1,680 sqm) stabilised in its first full year of operation.
- The Company obtained its licence from the Food Safety and Standards Authority of India, supplied a diverse mix of farm produce under stringent quality control, and strengthened market outreach through a digital and e-commerce strategy serving customers across Delhi-NCR.
- Hydroponics is the base platform. The Company intends to widen its product mix progressively and move into value-added and processed offerings. The Board is considering an expansion plan aimed at a meaningful improvement in the scale of operations to meet rising market demand.

The Chairman thanked the Board, Independent Directors, employees, advisors, partners, customers and shareholders for their support.

The Notice convening the AGM, the Audited Financial Statements, and the Board's and Auditors' Reports had been circulated electronically and were taken as read.

5. Auditors' Reports

At the Chairman's request, the Company Secretary summarised the Auditors' Reports. The Statutory Auditors, Jain Jain & Associates, and the Secretarial Auditors, P.C. Jain & Co., expressed unqualified opinions for the financial year 2025-26, with no qualifications, observations or adverse comments having any material bearing on the functioning of the Company. The Statutory Auditors' Report appears on pages 45-54 of the 33rd Annual Report, and the Secretarial Audit Report on pages 35-38 (forming part of the Board's Report).

6. Business Transacted

The Company Secretary informed the Members that the following items, both to be passed as Ordinary Resolutions, were before the meeting, that the text of the resolutions was available on the CDSL e-voting platform, and that remote e-voting facility had been provided on all resolutions.

Item No.	Business	Type of Resolution	Category
1	Consideration and adoption of 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.	Ordinary	Ordinary Business
2	Re-appointment of Mr. Rahul Jain (DIN: 00442109), who retires by rotation and, being eligible, offers himself for re-appointment, as Managing Director of the Company, liable to retire by rotation.	Ordinary	Ordinary Business

7. Questions and Answers

Members who attended the Meeting and had registered to speak, were given an opportunity to present their views, ask questions and seek clarification(s).

The Chairman responded to the queries raised by the speaker shareholders.

8. Voting and Results

The members were informed that the Scrutinizer will consider the votes cast through remote e-voting and e-voting at the AGM and will prepare report of voting on the resolutions and submit the same to the Company Secretary within two working days of conclusion of AGM. The members were further informed that the voting results would be declared upon receipt of the scrutinizer report within statutory period and the same shall be intimated to the BSE Limited and shall also be placed on the website of the Company and the Central Depository Services (India) Limited. The members were also informed that E-voting platform of CDSL would continue to remain open for another 15 minutes after the conclusion of the AGM to enable the members to cast their votes. The Chairman thanked all the members for participation in the meeting and declared the proceedings be closed.

9. Conclusion

The Chairman thanked the Members for participating in the virtual AGM and, with the consent of the Members, declared the proceedings closed. The Company Secretary proposed the vote of thanks to the Chair.

For VK Global Industries Limited

(Formerly known as SPS International Limited)

Saurabh Gupta

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Saurabh Gupta

Company Secretary & Compliance Officer

ACS No.: 36879

Place: Faridabad

Date: 22nd September, 2026