Vital Chemtech Limited :
Corporate Office:
B-406, Mondeal Heights, Opp. Karnavati Club,
S.G.Highway, Ahmedabad, Gujarat, INDIA-380015.
Plant Address :
Plot No : D-3 / 151 & 158, GIDC, Dahej III,
Dist. Bharuch, Gujarat, INDIA-392 130.
+91 - 79 - 4600 5840
www.vitalgroup.co.in info@vitalgroup.co.in
CIN Number : L24299GJ2021PLC127538

vital Chemtech

To,

Date: September 28, 2026

Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai-400051

Dear Sir/Madam,

Sub: Outcome/Proceedings of 5th Annual General Meeting of the Company.

Ref.: Vital Chemtech Limited (Symbol: VITAL), ISIN: INE0L4K01016

The Company's 5th Annual General Meeting (AGM) was held on Monday, September 28, 2026, through Video Conferencing (VC) via Microsoft Teams Platform.

The Meeting commenced at 12:00 Noon and concluded at 12:35 P.M. (IST).

During the meeting, remote electronic voting facility was enabled by the National Securities Depository Limited for members, who were present at the Meeting and had not already voted through e-voting platform of NSDL, for voting in respect of businesses set forth in the notice of 5th Annual General Meeting ("AGM") of the Company and the said facility was available till 15 minutes after the closure of Meeting.

Pursuant to Regulation 30 read with Part-A of Schedule III to the SEBI (LODR) Regulations, 2015, please find enclosed herewith Summary of Proceedings of 5th Annual General Meeting.

Kindly find the same in order.

Thanking You,

Yours Faithfully
For, **Vital Chemtech Limited**

ATULA JAGADISHBHAI PATEL
Digitally signed by ATULA JAGADISHBHAI PATEL
Date: 2026.09.28 16:53:58 +05'30'

Atula Patel
Company Secretary &
Compliance Officer
Mem. No.: A60087

Place: Ahmedabad

Enclosed: A/a-

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vital Chemtech

SUMMARY OF THE PROCEEDINGS OF 5th ANNUAL GENERAL MEETING OF THE COMPANY

The 5th Annual General Meeting (AGM) of the members of Vital Chemtech Limited ("the Company") was held on Monday, September 28, 2026, at 12:00 Noon through two-way video conferencing ("VC") via Microsoft Teams Platform. The Meeting was conducted in accordance with relevant Circulars issued by the Ministry Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') in this regard.

The meeting commenced at 12:00 Noon

Mr. Vipul Bhatt, Chairman and Managing Director of the Company chaired the meeting.

The following Directors and Key Managerial Personnel attended the meeting via VC:

- Mr. Vipul Bhatt- Chairman & Managing Director
- Mr. Jay Bhatt- Whole Time Director
- Mrs. Sangeeta Vipul Bhatt- Non- Executive Director
- Mr. Ajay Kumar Agrawal- Non- Executive Independent Director
- Mr. Vivek Dinesh Nathwani- Non- Executive Independent Director
- Mr. Jitendra Raval - Chief Financial Officer
- Ms. Atula Patel- Company Secretary and Compliance officer

Further, Authorised representative of Statutory Auditors, Authorised representative of Cost Auditors, Authorised representative of Internal Auditor and Authorised representative of Secretarial Auditors & Scrutinizer for the meeting were also present at the meeting.

Ms. Atula Patel, Company Secretary and Compliance officer of the company started the proceeding of Annual General Meeting. Firstly, on behalf of the Chairman she welcomed the Shareholders and explained the general instructions for participation in the AGM through VC/OAVM. With the requisite quorum being present, the Meeting was called to order.

Following this, she requested all the directors and KMP present to introduce themselves. Subsequently, the directors who joined the meeting via video conferencing ('VC') introduced themselves one by one. The Shareholders were also informed that:

The Shareholders were also informed that:

- Members who had not voted through remote e-voting could cast their votes during the AGM and up to 15 minutes after its conclusion. The facility was provided through the e-voting platform of National Securities Depository Limited (NSDL).

- The Board of Directors had appointed M/s. SCS & Co. LLP, Company Secretaries (COP: 23630), as the Scrutinizer to scrutinize the votes cast during the AGM and through remote e-voting. The consolidated voting results will be declared within two working days of the conclusion of the Meeting and will be made available on the website of the Company.

- All the members who have joined this meeting are by default placed on mute, to avoid any disturbance from background noise and ensure smooth and seamless conduct of the meeting.

- The statutory registers, contracts, and other relevant documents referred to in the Notice of the AGM were available electronically for inspection by the Members.

ATULA JAGADISHBHAI PATEL Digitally signed by ATULA JAGADISHBHAI PATEL Date: 2026.09.28 16:54:27 +05'30'

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Further, the Company Secretary requested the Chairman, Mr. Vipul Bhatt, to address the shareholders and share the progress made by the Company, key achievements during the year, and the outlook for the future.

Mr. Vipul Bhatt addressed the shareholders and provided an overview of the Company and the Chemical Industry. He also highlighted the strengths of the Vital Group and elaborated on the Company's strategic focus areas, including organic growth, operational efficiency, capacity enhancement, and strategic expansion of business operations.

The Chairman further apprised the shareholders of the Company's initiatives relating to portfolio expansion, value chain integration, and strengthening its global footprint. He also highlighted the key achievements and growth of the Company during the financial year 2025-26 and shared the Company's outlook for continued growth and development in the coming years.

Further, the Company Secretary, Atula Patel, requested to Mr. Jitendra Raval, Chief Financial Officer, to brief the Members on the financial performance of the Company for FY 2025-26.

Mr. Jitendra Raval informed the Members that, consequent upon the migration of the Company's equity shares to the Main Board of NSE and with effect from March 11, 2026, the Company adopted Indian Accounting Standards ("Ind AS") for FY 2025-26, with April 1, 2025 as the date of transition, and that the audited Standalone and Consolidated Financial Statements for the year ended March 31, 2026 have accordingly been prepared in accordance with Ind AS.
Further, he provided brief overview of the company's financial performance of the Company for the financial year 2025–26.

Then after he requested Ms. Atula Patel, Company Secretary and Compliance officer to proceed further.

Then after, Ms. Atula Patel, Company Secretary, continued with the further proceeding of the Meeting and with the consent of the Members present at the meeting, the Notice convening the 5th Annual General Meeting, the Report of Board of Directors and the Accounts for the Financial Year ended March 31, 2026 were taken as read.

She notified the members that some observations were included in the Secretarial Audit Report for the Financial Year ending March 31, 2026; as a result, it was read at the AGM together with the management response.

On the other hand, the Statutory Audit Report for the Financial Year ending March 31, 2026, is free of any qualifications or observations and hence it was not required to be read at the AGM.

Thereafter, the following items of business, as set out in the Notice of the AGM, were taken up for consideration:

Sr. No.	Business	Type of resolution
1	To consider and adopt; a) The Audited Standalone Financial Statement of the Company for the Financial Year ended on March 31, 2026 and the report of the Board of Directors and Auditors thereon; and b) The Audited Consolidated Financial Statement of the Company for the Financial Year ended on March 31, 2026 and the report of Auditors thereon.	Ordinary Resolution.
2	To appoint a director in place of Mr. Jay Bhatt (DIN: 09363173), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution
3	To ratify the remuneration payable to M/s. R J & Associates, Cost Accountants (Firm Registration Number: 004690) Cost Auditor of the Company for the Financial Year ended on March 31, 2027.	Ordinary Resolution
4	To ratify the appointment of M/s. SCS and CO. LLP, Practicing Company Secretaries, as the Secretarial Auditor of the Company for a first term of Five consecutive years from the Financial Year 2025-26 to the Financial Year 2029-30.	Ordinary Resolution

ATULA JAGADISHBHAI PATEL
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5	Approval of Material Related Party Transactions with Vital Synthesis Limited for the Financial year 2026-27	Ordinary Resolution
6	To consider & approve Re-Appointment of Mr. Vipul Bhatt (DIN: 06716658) as Chairman and Managing Director of the Company and payment of Remuneration	Special Resolution
7	To consider & approve Re-Appointment of Mr. Jay Bhatt (DIN: 09363173) as a Whole-Time Director of the Company and payment of Remuneration	Special Resolution

Further, she commenced the question-and-answer session. Ms. Atula Patel announced the name of the member who had registered himself as speaker shareholder, inviting them to ask questions or share their views but they were not present in the meeting. Then after, she proceeded further and informed that the shareholders who have any queries and have not registered themselves with the Company as Speaker may send their queries to the Company at compliance@vitalgroup.co.in

Once again She gave a reminder of voting.

At the end, Ms. Atula Patel, Company Secretary and Compliance Officer of the Company, on behalf of the Company, extended sincere gratitude to all the Members, Directors, Auditors and other participants for sparing their valuable time, continued support and confidence in the Company, and declared the 5th Annual General Meeting of Vital Chemtech Limited as concluded.

The meeting was concluded at 12:35 P.M.

Video Recording of AGM will be available on the Website of the Company at www.vitalgroup.co.in

Thanking You,

For, Vital Chemtech Limited

ATULA JAGADISHBHAI PATEL

Digitally signed by ATULA JAGADISHBHAI PATEL
Date: 2026.09.28 16:55:06 +05'30'

Atula Patel
Company Secretary &
Compliance Officer
Mem. No.: A60087

Place: Ahmedabad