To,
The Manager
Corporate Relationship Department
BSE Limited, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Scrip Code: 544971 **Symbol:** VANS **ISIN:** INE2SO401011

Scrip Name: VANS Electroengineerings Limited

Subject: Outcome of Board Meeting

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30, 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of VANS Electroengineerings Limited, at its meeting held today i.e. 05th November 2026 has inter alia considered the following business:

1. The Audit Committee of the Company recommended the Un-Audited Standalone and Consolidated Financial Results, Statement of Assets & Liabilities, Cash Flow Statement of the Company for the half year ended September 30, 2026, along with the Limited Review Report and the same was considered and approved by the Board of Directors of the Company. (the same has been attached as Annexure I).

2. Approved the draft notice of the 4th Extra Ordinary General Meeting for the Financial Year 2026-27 (EOGM) along with explanatory statement annexed to the notice as per the requirement of Section 102 of the Companies Act, 2013 (the same has been attached as Annexure II).

3. Fixed the day, date, time & place of Extra-ordinary General Meeting as Friday, 04th December 2026, at 1:00 P.M. IST. through Video Conferencing.

4. Approved the appointment of M/s MMA & Partners, Practicing Company Secretaries, Lucknow represented by CS Sukhmendra Kumar, partner as Scrutinizer for E-voting process of EOGM.

5. Approved the appointment of National Securities Depositories Limited (NSDL) to facilitate in remote E- Voting, Venue e-voting and Video- Conferencing process of EOGM.

6. Approved the schedule of the Extra-Ordinary General Meeting, including the fixation of November 27, 2026, as the cut-off date for determining the eligibility of Members to vote through remote e-voting, and the remote e-voting period commencing from December 1, 2026 (9:00 A.M. IST) and ending on December 3, 2026 (5:00 P.M. IST).

7. Approved the proposed loan of up to ₹10,00,00,000/- (Rupees Ten Crores Only), to be disbursed in multiple tranches as and when required, to Infowin Electric Private Limited, a subsidiary of the Company, as recommended by the Audit Committee, pursuant to Sections 185 and other applicable provisions of the Companies Act, 2013, subject to obtaining the requisite shareholders' approval, wherever applicable, at the ensuing EOGM.

   Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 is not applicable to the Company for the Financial Year 2026-27, in view of the exemption available under the Regulations, hence disclosure required to be made under SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is not applicable on the Company.

8. The Board, on the recommendation of the Audit Committee, approved an investment of up to ₹5,00,00,000/- (Rupees Five Crore only) in Infowin Electric Private Limited ("Infowin"), a subsidiary of the Company, by way of subscription of equity shares, pursuant to Section 186 of the Companies Act, 2013 and other applicable provisions if any, to increase the Company's shareholding in Infowin from 67% to 80% of its total share capital.

   The requisite details pursuant to Regulation 30 of the Listing Regulations, read with the applicable SEBI Circular(s) / Master Circular (as amended from time to time, latest being dated January 30, 2026), and in terms of sub-para 7 of Para A of Part A of Schedule III of the Listing Regulations, in respect of aforesaid items, are provided in Annexure – III.

   Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 is not applicable to the Company for the Financial Year 2026-27, in view of the exemption available under the Regulations, hence disclosure required to be made under SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is not applicable on the Company.

9. Approved the appointment of M/s. MMA & Partners, Practicing Company Secretaries, Lucknow, as the Secretarial Auditor of the Company for a term of one year commencing from FY 2026–27.

10. Approved appointment of M/s Prakhar Vivan & Company, Chartered Accountants as the Internal Auditor of the Company for a term of one year commencing from FY 2026–27.

    The requisite details pursuant to Regulation 30 of the Listing Regulations, read with the applicable SEBI Circular(s) / Master Circular (as amended from time to time, latest being dated January 30, 2026), and in terms of sub-para 7 of Para A of Part A of Schedule III of the Listing Regulations, in respect of aforesaid items, are provided in **Annexure – IV**.

The Meeting of the Board of Directors of the Company commenced at 04:30. P.M. and concluded at 5:15 P.M.

For VANS Electroengineerings Limited

VANS ELECTROENGINEERINGS LIMITED • SALEM •

Ashutosh Pandey
Company Secretary & Compliance Officer
Memb. No.: A67349
Date-05-11-2026
Place-Lucknow

Disclosure under Para (A) of Part (A) of Schedule III to the Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the applicable SEBI circular(s) / Master circular (as amended from time to time, latest being dated January 30, 2026):

Annexure-III

Sr. No	Particulars	Information
a)	Name of the target entity, details in brief such as size, turnover etc.	**Infowin Electric Private Limited** ("Infowin"), having CIN: U46593DL2024PTC438972, is a Private Limited Company and having Registered Office at S-64, Basement, Greater Kailash-I, New Delhi, India,110048. **Turnover for the half year ended September 30, 2026**: Nil **Reserves and Surplus as on September 30, 2026**: (Rs. 60,327/-) **Paid-up Share Capital**: Rs. 2,00,000/- (Rupees Two Lacs only).
b)	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	Certain Directors and members of the Company, who are also Directors and members of **Infowin Electric Private Limited** ("Infowin"), are related parties to the proposed transaction, which will be conducted on an arm's length basis to ensure fairness and transparency.
c)	Industry to which the entity being acquired belongs	Manufacturing.
d)	Objects and impacts of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	**Strategic Investment – Strengthening Market Position** - Increase the Company's shareholding in Infowin Electric Private Limited from 67% to 80%. - Strengthen strategic control, business integration and group synergies. - Consolidate the Company's presence in the power infrastructure sector. **Market Opportunity – Tapping into Growing Industry Segments** **- Ring Main Units (RMUs):** The Indian RMU market presents significant growth opportunities, driven by increasing investments in power distribution infrastructure, grid modernisation and renewable energy integration **- Vacuum Bottles:** Growing demand for reliable and efficient medium-voltage switching solutions, coupled with expanding railway, industrial and power distribution infrastructure, presents significant growth

		opportunities. The Company also aims to leverage backward and vertical integration by developing in-house manufacturing capabilities for Vacuum Interrupter Bottles, strengthening supply chain control, improving cost efficiencies and enhancing product value addition. **Strategic Objectives** - Strengthen the Group's presence in high-growth power infrastructure segments. **Unique Value Proposition** • **Enhanced Manufacturing:** Expand RMU and Vacuum Bottle production capabilities. • **Technical Expertise:** Leverage combined engineering and manufacturing strengths. • **Operational Synergies:** Improve resource utilisation and manufacturing efficiencies. • **Market Expansion:** Deepen relationships with utilities, EPCs and industrial customers. **Strategic Vision – Building a Stronger Power Infrastructure Business** • Scale up manufacturing and diversify product offerings. • Strengthen competitive positioning in the electrical equipment industry. • Capitalise on emerging infrastructure opportunities. • Drive operational efficiency and business scalability. **The Bigger Picture** The acquisition is a strategic step towards building a stronger and more integrated power infrastructure business, enabling the Group to expand manufacturing capabilities, tap into growing industry opportunities and enhance long-term shareholder value.
e)	Brief details of any governmental or regulatory approvals required for the acquisition	The proposed increase in equity share capital shall be undertaken in one or more tranches, at an issue price equivalent to the face value of the equity shares.
f)	Indicative time period for completion of the acquisition	The equity increase shall be completed within a maximum period of four months from the date of approval by the Board of Directors of the Company, i.e., November 5, 2026, subject to obtaining all requisite approvals, if any.
g)	Nature of consideration - whether cash consideration or share swap and details of the same	Cash Consideration
h)	Cost of acquisition or the price at which the shares are acquired	The proposed equity investment shall be made at the face value of the equity shares of Infowin Electric Private Limited, i.e., ₹10/- (Rupees Ten only) per equity share.

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i)	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	**1. Background:** Infowin Electric Private Limited ("Infowin"), having CIN: U46593DL2024PTC438972, is a Private Limited Company and having Registered Office at S-64, Basement, Greater Kailash-I, New Delhi, India,110048. **2. Products / line of business:** Infowin Electric Private Limited is engaged in the business of manufacturing and supplying Ring Main Units (RMUs) and Vacuum Bottles, which are used in the power infrastructure sector. **3. Date of incorporation: November 20, 2024** **4. Last 2 years' turnover details for Infowin Electric Private Limited ("Infowin"):** i) FY 2025-2026 (Infowin): Nil ii) FY 2024-2025 (Infowin): Nil **Country of operation: India**
j)	Percentage of shareholding/ control acquired and/ or number of shares acquired	Following completion of the proposed acquisition, the Company's shareholding in the Target Company will increase to 80% of its total equity share capital.



