VERONICA PRODUCTION LIMITED

CIN: L22130GJ1990PLC014567

Regd. Office 130, Silver Chamber, Tagore Road, Opp. Atul Motors, Rajkot-360002, Gujarat, India

Corp. Office: A-506 Sun Westbank, Opp City Gold Theatre Ashram Road, Ashram Road P.O, Ahmedabad, City Ahmedabad, Gujarat, India, 380009

Website: www.veronicaproduction.com

Email Id: shreychemicals@gmail.com Contact No.: - +91 99786 16014

Date: - **26-08-2026**

To,
Corporate Listing Department
The BSE Limited,
P J Towers, Dalal Street, Fort,
Mumbai-400 001

Subject: - Proceeding of Annual General Meeting of Veronica Production Limited ("the Company") held on Wednesday, 26th August 2026

Dear Sir / Madam,

In terms of Regulation 30 read with Part A of Schedule III of the Listing Regulations, we enclose herewith a summary of the proceedings of the Annual General Meeting of the Company held on Wednesday, 26th August 2026 at 02:00 PM at registered office of the Company situated at 130, Silver Chamber, Tagore Road, Opp. Atul Motors, Rajkot, Gujarat, India, 360002.

By the order of the Board of Directors

For, Veronica Production Limited

NIRBHAYBHAI DHRUVBHAI DAVE

Digitally signed by NIRBHAYBHAI DHRUVBHAI DAVE
Date: 2026.08.26 17:30:06 +05'30'

Nirbhaybhai Dhruvbhai Dave
Managing Director
DIN: 10439618

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SUMMARY OF THE PROCEEDINGS OF THE ANNUAL GENERAL MEETING OF VERONICA PRODUCTION LIMITED

The Annual General Meeting ("AGM") of the Company was held on Wednesday, 26th August 2026 at 02:00 PM at registered office of the Company situated at 130, Silver Chamber, Tagore Road, Opp. Atul Motors, Rajkot, Gujarat, India, 360002.

Mr. Rajeshbhai Rupareliya, Director of the Company was taking the Chair and upon the requisite Quorum the Chair has called the meeting in order.

The Chairman had read the notice and gave the future planning information of the Company. Then after the chair request to the members to cast the vote on the resolutions mentioned in the notice. The Chairman also informed that the result of the Voting done through E Voting facility provided by the Company during the 23rd August 2026 to 25th August 2026 and the Ballot voting done by the members at the AGM will be published on the BSE Limited website within 2 working days of conclusion of the AGM.

S.N.	Particulars	Type of Resolution
	Ordinary Business	
1	To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026, and Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2	To appoint a director in place of Mr. Rajeshbhai Haribhai Ruparelia [DIN 06546212], who retires by rotation, and being eligible, offers himself for re-appointment	Ordinary Resolution
	Special Business	
3	To consider and approve the appointment of Mr. Ajay Akhilesh Narayan [DIN: 11498980] as a Non-Executive Independent Director of the Company	Special Resolution
4	To consider and approve the appointment of Mrs. Sangitaben Sanjaybhai Sanghani [DIN: 11754604] as a Non-Executive Independent Director of the Company	Special Resolution

The Chairman had given the vote of thanks at the end of the Meeting to all the Attendees.

The Annual General Meeting of the Company was Concluded at 02:40 P.M.

Kindly take the same on your records.

Thanking you.

For, Veronica Production Limited

NIRBHAYBHAI DHRUVBHAI DAVE

Digitally signed by NIRBHAYBHAI DHRUVBHAI DAVE
Date: 2026.08.26 17:30:23 +05'30'

Nirbhaybhai Dhruvbhai Dave

Managing Director

DIN: 10439618