VELLORA IMPACT LIMITED

(FORMERLY KNOWN AS PRATIKSHA CHEMICALS LIMITED)

CIN: L01119GJ1991PLC015507

Regd. Office: 26/Office, Newyork Trade Centre, Opp. Muktidham Derasar, Sarkhej Gandhinagar Highway, Thaltej, Ahmedabad, Gujarat, India, 380054.

Mail Id: info@velloraimpact.com Contact: +919104437633

To,
The Listing Compliance
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

BSE Scrip Code: 531257

Subject: Submission of Postal Ballot Notice dated August 05th, 2026

REF: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith is the postal ballot notice seeking consent of the members through voting by electronic means to transact the business as set out in the Postal Ballot Notice.

You requested to take above on your records

Thanking You.
Yours Truly,

FOR, VELLORA IMPACT LIMITED
(Formerly Known as Pratiksha Chemicals Limited)

SUMIT HARJIBHAI GOL
Digitally signed by SUMIT HARJIBHAI GOL
Date: 2026.08.05 14:43:16 +05'30'

Sumit Harjibhai Gol
Managing Director
DIN: 11367027

VELLORA IMPACT LIMITED

(FORMERLY KNOWN AS PRATIKSHA CHEMICALS LIMITED)

CIN: L01119GJ1991PLC015507

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Mail Id: info@velloraimpact.com Contact: +919104437633

POSTAL BALLOT NOTICE

Pursuant to Section 110 and 108 of The Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014

NOTICE is hereby given, pursuant to Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013, ("the Act") read with rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, including any statutory modification(s) or re-enactment(s) thereof for the time being in force and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs for conducting postal ballot through e-Voting vide General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 22/2020 dated 15th June 2020, 33/2020 dated 28th September 2020, 39/2020 dated 31st December 2020, 10/2021 dated 23rd June 2021 and 20/2021 dated 8th December 2021 , 3/2022 dated 5th May 2022 and 11/2022 dated 28th December 2022 respectively (collectively termed as "MCA Circulars"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings ("SS – 2") issued by the Institute of Company Secretaries of India and pursuant to all other applicable laws and regulations, if any, it is proposed to seek the consent of the members of **Vellora Impact Limited** ("the Company") for the proposed business matters appended below by way of remote electronic voting ("E-voting").

Members are requested to carefully read the instructions provided in this Postal Ballot Notice. The Company is providing remote e-voting facility to all its Members to enable them to cast their votes electronically in respect of the resolutions set out in this Notice. The remote e-voting period shall commence on Thursday, August 06, 2026 at 9:00 A.M. (IST) and shall end on Friday, September 04, 2026 at 5:00 P.M. (IST). The remote e-voting module shall be disabled by NSDL/CDSL immediately thereafter and voting shall not be allowed beyond the said date and time. Members are requested to cast their votes through the remote e-voting facility before the closure of the voting period.

Members are requested to cast their votes only through the remote e-voting facility arranged by the company are requested to read the instructions in the notes forming part of this notice.

Further, the Company will send Postal Ballot Notice by e-mail to its members who have registered their e-mail addresses with the Company, their Registrars and Transfer Agents or Depository/ Depository Participants.

You are requested to peruse the following proposed Resolutions along with their respective Explanatory Statement and thereafter record your assent or dissent by means of Postal Ballot Form or E-voting system provided by the Company.

The Board of Directors of the Company ("the Board"), at their Meeting held on **Thursday, 30th July, 2026**, has considered and approved the following resolutions, subject to the approval of the Members of the Company by way of **Postal Ballot through remote e-voting**:

1. **Rescinding of the Ordinary Resolution passed at the Extra Ordinary General Meeting held on 20th February, 2026 for Increase in Authorised Share Capital and consequent alteration in Clause V (Capital Clause) of the Memorandum of Association of the Company.**

"RESOLVED THAT pursuant to the applicable provisions of the Companies Act, 2013, the rules made thereunder, the Memorandum and Articles of Association of the Company and other applicable laws, rules, regulations and circulars, including the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and subject to such approvals, permissions and sanctions as may be required, the consent of the Members of the Company be and is hereby accorded to **rescind the Special Resolution passed by the Members of the Company at the Extra Ordinary General Meeting held on 20th February, 2026** relating to the increase in the Authorised Share Capital of the Company and the consequent alteration in Clause V (Capital Clause) of the Memorandum of Association of the Company."

2. **Increase in Authorised Share Capital and consequent amendment of Clause V of the Memorandum of Association.**

"RESOLVED THAT pursuant to the provisions of Sections 13, 61, 64 and other applicable provisions, if any, of the Companies Act, 2013 read with the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), and subject to such approvals, permissions and sanctions as may be necessary, the consent of the Members of the Company be and is hereby accorded to increase the Authorised Share Capital of the Company from **₹7,50,00,000 (Rupees Seven Crore Fifty Lakhs Only) divided into 75,00,000 (Seventy Five Lakhs) Equity Shares of ₹10/- (Rupees Ten Only) each** to **₹77,50,00,000 (Rupees Seventy Seven**

Crore Fifty Lakhs Only) divided into 7,75,00,000 (Seven Crore Seventy Five Lakhs) Equity Shares of ₹10/- (Rupees Ten Only) each, by creation of additional **7,00,00,000 (Seven Crore) Equity Shares of ₹10/- each**, ranking pari passu in all respects with the existing equity shares of the Company.

RESOLVED FURTHER THAT Clause V of the Memorandum of Association of the Company be and is hereby substituted with the following:

"V. The Authorised Share Capital of the Company is ₹77,50,00,000 (Rupees Seventy Seven Crore Fifty Lakhs Only) divided into 7,75,00,000 (Seven Crore Seventy Five Lakhs) Equity Shares of ₹10/- (Rupees Ten Only) each."

RESOLVED FURTHER THAT the Board of Directors of the Company and/or the Company Secretary be and are hereby severally authorised to do all such acts, deeds, matters and things as may be necessary, expedient or desirable to give effect to this Resolution, including filing of necessary forms with the Registrar of Companies and other statutory authorities.

FOR, VELLORA IMPACT LIMITED
(Formerly Known as Pratiksha Chemicals Limited)

SUMIT HARJIBHAI GOL
Digitally signed by SUMIT HARJIBHAI GOL
Date: 2026.08.05 14:43:34 +05'30'

Sumit Harjibhai Gol
Managing Director
DIN: 11367027

Date :- 05/08/2026
Place:- Ahmedabad

Notes:

1. An explanatory statement pursuant to the provisions of section 102 of the Companies Act, 2013 the act setting out the material facts concerning the businesses to be transacted is annexed hereto and forms part of this notice.

2. Pursuant to the provisions of Section 110 of the Act read with the Rules and with the Circulars issued by the MCA, from time to time, your Company has an option to seek the approval of the Members through Postal Ballot (via remote e-voting) for the above-mentioned resolutions, instead of getting the same passed at a General Meeting. Accordingly, if the resolution is approved by the Members through Postal Ballot via remote e-voting, it shall be deemed to have been passed as if the same has been passed at a General Meeting of the Members convened in this regard;

3. Notice of the Postal Ballot indicating the process and manner of e–voting sent to the members whose names appear on the Register of Members/List of Beneficial Owners as received from the National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") as on Friday, 31st July 2026 (Record Date). The Postal Ballot Notice is being sent to the Members who have registered their email IDs for receipt of documents in electronic form to their email addresses registered with their Depository Participants/the Company's Registrar and Share Transfer Agent ("RTA").

4. Member(s) whose names appear on the Register of Members/List of Beneficial Owners as on the cut-off date will be considered for the purpose of voting/e-voting. A person who is not a member as on the cut-off date should treat this Notice for information purpose only.

5. In compliance with the provisions of Sections 108 and 110 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company provides the Members the facility to exercise their right to vote by electronic means through

e- voting services provided by NSDL and the business may be transacted through such voting. The instructions for e-voting are annexed to this Notice.

6. The remote e-voting period shall commence on **Thursday, 6th August, 2026 at 9:00 A.M. (IST)** and shall end on **Friday, 4th September, 2026 at 5:00 P.M. (IST)**. The remote e-voting module shall be disabled by the e-voting agency immediately thereafter and remote e-voting shall not be allowed beyond the said date and time.

7. The voting rights of the Members shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on the **Cut-off Date, i.e., Friday, 31st July, 2026**.

8. Members are requested to cast their votes through the remote e-voting facility on or before **Friday, 4th September, 2026 at 5:00 P.M. (IST)**. The remote e-voting facility shall be disabled immediately thereafter. Since the Postal Ballot is being conducted through remote e-voting only, physical Postal Ballot Forms are not being sent to the Members.

9. The Board has appointed **Ms. Shubhangi Rajkumar Agarwal, Practising Company Secretary**, as the Scrutinizer for conducting the Postal Ballot process through remote e-voting in a fair and transparent manner.

10. The results of the Postal Ballot along with the Scrutinizer's Report shall be declared on or before **Sunday, 6th September, 2026** and shall be placed on the website of the Company https://www.velloraimpact.com/ immediately after declaration by the Chairman or any person authorised by the Board. The results shall simultaneously be communicated to **BSE Limited**, where the equity shares of the Company are listed, and shall also be made available on the website of the e-voting agency.

11. To support the “Green initiative” members who have not registered their e-mail addresses so far are requested to register their e-mail address with the company’s RTA or Depository Participants, in respect of shares held in physical/electronic mode respectively.

Regd. Office: 26/Office, Newyork Trade Centre, Opp. Muktidham Derasar, Sarkhej Gandhinagar Highway, Thaltej, Ahmedabad, Gujarat, India, 380054.
Mail Id: info@velloraimpact.com Contact: +919104437633

INSTRUCTIONS FOR CASTING VOTES BY REMOTE E-VOTING:

1. Pursuant to the provisions of **Section 108 and Section 110** of the Companies Act, 2013 read with **Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014**, Secretarial Standard on General Meetings (SS-2), **Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, and other applicable provisions, if any, the Company is pleased to provide its Members with the facility to exercise their right to vote on the resolutions proposed in this Postal Ballot Notice by **remote e-voting**. The Company has engaged the services of **National Securities Depository Limited (NSDL)** to provide the remote e-voting facility.

2. The Members whose names appear in the **Register of Members/Register of Beneficial Owners** maintained by the Depositories as on the **Cut-off Date, i.e., Friday, 31st July, 2026**, shall be entitled to receive this Postal Ballot Notice and cast their votes by remote e-voting on the resolutions set forth herein. The remote e-voting period shall commence on **Thursday, 6th August, 2026 at 9:00 A.M. (IST)** and shall end on **Friday, 4th September, 2026 at 5:00 P.M. (IST)**. During this period, Members holding equity shares as on the Cut-off Date may cast their votes electronically.

3. The remote e-voting module shall be disabled by **NSDL/CDSL** immediately after **5:00 P.M. (IST) on Friday, 4th September, 2026**, and thereafter Members shall not be allowed to cast their votes electronically. The Board of Directors has appointed **Ms. Shubhangi Rajkumar Agarwal, Practising Company Secretary**, as the **Scrutinizer** for conducting the Postal Ballot process through remote e-voting in a fair and transparent manner.

4. The Scrutinizer shall submit her Report to the Chairman or any other person authorised by the Board upon completion of the scrutiny of votes cast through remote e-voting. The results of the Postal Ballot, along with the Scrutinizer's Report, shall be declared on or before **Sunday, 6th September, 2026** and shall be placed on the website of the Company, the website of **NSDL/CDSL**, and shall

also be communicated to **BSE Limited**, where the equity shares of the Company are listed. The resolutions, if approved by the Members with the requisite majority, shall be deemed to have been passed on the **last date of the remote e-voting period, i.e., Friday, 4th September, 2026**.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 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.
Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	1. Existing **IDeAS** user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "**Beneficial Owner"** icon under **"Login"** which is available under **'IDeAS'** section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added 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 i.e.**

NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

2. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select **"Register Online for IDeAS Portal"** or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp
3. 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 i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.
4. Shareholders/Members can also download NSDL Mobile App "**NSDL Speede**" facility by scanning the QR code mentioned below for seamless voting experience.

NSDL Mobile App is available on

App Store Google Play

Individual Shareholders holding securities in demat mode with CDSL	1. 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 users to login Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 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. Additionally, there is also links provided to access the system of all e-Voting Service Providers, 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 CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 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. 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. upon logging in, you will be able to see e-Voting option. 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 i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

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. NSDL and CDSL.

Login type	**Helpdesk details**
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.com or call at 022 - 4886 7000
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 toll free no. 1800-21-09911

B) Login Method for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. 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.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.
   Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	**Your User ID is:**
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12************** then your user ID is 12**************
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001***

	and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
   a) If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.

   b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
   c) How to retrieve your 'initial password'?
      (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
      (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered**

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
   a) Click on "**Forgot User Details/Password**?"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
   b) **Physical User Reset Password**?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
   c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
   d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by

selecting on the check box.

8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle.

2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period.

3. Now you are ready for e-Voting as the Voting page opens.

4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.

5. Upon confirmation, the message "Vote cast successfully" will be displayed.

6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.

7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to jinang@csjinangshah.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on **"Upload Board Resolution / Authority Letter"** displayed under **"e-Voting"** tab in their login.

2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.

3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022 - 4886 7000 or send a request to **Ms. Falguni Chakraborty** at evoting@nsdl.com

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide 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 info@velloraimpact.com

2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to email to exports@dharapratiksha.com

3. If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A**) i.e. **Login method for e-Voting for Individual shareholders holding securities in demat mode**.

4. Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.

5. In terms of SEBI circular dated December 9, 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 required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

EXPLANATORY STATEMENT PURSUANT TO THE PROVISIONS OF SECTION 102 OF THE COMPANIES ACT, 2013:

Item No. 01:

Rescinding of the Ordinary Resolution passed at the Extra Ordinary General Meeting held on 20th February, 2026 for Increase in Authorised Share Capital and consequent alteration in Clause V (Capital Clause) of the Memorandum of Association of the Company.

The Members of the Company had, at the Extra Ordinary General Meeting held on **20th February, 2026**, approved the increase in the Authorised Share Capital of the Company together with the consequent alteration of **Clause V (Capital Clause)** of the Memorandum of Association.

Subsequently, the Board of Directors of the Company, at its Meeting held on **30th July, 2026**, while considering the proposed Rights Issue of the Company and after reviewing the capital requirements, considered it appropriate, in the interest of the Company, to rescind the aforesaid Special Resolution passed by the Members on **20th February, 2026**, so that the Company may seek a fresh approval of the Members for increasing the Authorised Share Capital in accordance with its revised capital requirements.

Accordingly, the Board of Directors, subject to the approval of the Members, approved the proposal for rescinding the aforesaid Special Resolution passed at the Extra Ordinary General Meeting held on **20th February, 2026**.

None of the Directors, Key Managerial Personnel of the Company or their relatives are, in any way, concerned or interested, financially or otherwise, in the proposed Resolution except to the extent of their respective shareholding, if any, in the Company.

The Board of Directors recommends the **Ordinary Resolution** set out at **Item No. 1** of the Postal Ballot Notice for approval of the Members.

Item No. 02

Increase in Authorised Share Capital of the Company and consequent amendment to Clause V (Capital Clause) of the Memorandum of Association.

The present Authorised Share Capital of the Company is **₹7,50,00,000 (Rupees Seven Crore Fifty Lakhs Only)** divided into **75,00,000 Equity Shares of ₹10/- each**.

The Board of Directors, at its Meeting held on **30th July, 2026**, approved the proposal for increasing the Authorised Share Capital of the Company from **₹7,50,00,000 (Rupees Seven Crore Fifty Lakhs Only)** divided into **75,00,000 Equity Shares of ₹10/- each** to **₹77,50,00,000 (Rupees Seventy Seven Crore Fifty Lakhs Only)** divided into **7,75,00,000 Equity Shares of ₹10/- each**, by creation of additional **7,00,00,000 Equity Shares of ₹10/- each**, ranking pari passu in all respects with the existing Equity Shares of the Company, subject to the approval of the Members.

The increase in the Authorised Share Capital is proposed to facilitate the proposed **Rights Issue** and to provide sufficient authorised capital for future issuance of Equity Shares and other corporate requirements of the Company.

Pursuant to the provisions of **Sections 13, 61 and 64** of the Companies Act, 2013, any increase in the Authorised Share Capital and consequent amendment to the Capital Clause of the Memorandum of Association requires approval of the Members by way of a **Special Resolution**.

Consequently, **Clause V** of the Memorandum of Association of the Company shall stand substituted as under:

"V. The Authorised Share Capital of the Company is ₹77,50,00,000 (Rupees Seventy Seven Crore Fifty Lakhs Only) divided into 7,75,00,000 (Seven Crore Seventy Five Lakhs) Equity Shares of ₹10/- (Rupees Ten Only) each."

None of the Directors, Key Managerial Personnel of the Company or their relatives are, in any way, concerned or interested, financially or otherwise, in the proposed Resolution except to the extent of their respective shareholding, if any, in the Company.

The Board of Directors recommends the **Special Resolution** set out at **Item No. 2** of the Postal Ballot Notice for approval of the Members.

FOR, VELLORA IMPACT LIMITED
(Formerly Known as Pratiksha Chemicals Limited)

Sumit Harjibhai Gol
Managing Director
DIN: 11367027

Date :- 05/08/2026
Place:- Ahmedabad

INSTRUCTIONS:

a. The Postal Ballot Notice is being sent only through electronic mode to those Members whose names appear in the Register of Members/List of Beneficial Owners maintained by the Depositories as on the **Cut-off Date, i.e., Friday, 31st July, 2026**, and whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA")/Depository Participants ("DPs"), in accordance with the provisions of the Companies Act, 2013, the Rules made thereunder, the applicable MCA Circulars and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

b. Members whose names appear in the Register of Members/List of Beneficial Owners as on the Cut-off Date shall be entitled to vote on the resolutions set out in this Postal Ballot Notice. A person who is not a Member as on the Cut-off Date shall treat this Postal Ballot Notice for information purposes only.

c. The Company has provided the facility to exercise voting rights through **remote e-voting only**. The Company has engaged the services of **National Securities Depository Limited (NSDL)** for facilitating remote e-voting to enable Members to cast their votes electronically.

d. The remote e-voting period shall commence on **Thursday, 6th August, 2026 at 9:00 A.M. (IST)** and shall end on **Friday, 4th September, 2026 at 5:00 P.M. (IST)**. The remote e-voting module shall be disabled by NSDL immediately thereafter and no voting shall be allowed beyond the said date and time.

e. In accordance with the MCA Circulars, **physical Postal Ballot Forms and pre-paid business reply envelopes are not being sent to the Members**. Members are requested to cast their votes only through the remote e-voting facility provided by NSDL.

f. The voting rights of the Members shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on the **Cut-off Date, i.e., Friday, 31st July, 2026**.

g. The Board of Directors has appointed **Ms. Shubhangi Rajkumar Agarwal, Practising Company Secretary**, as the Scrutinizer for conducting the Postal Ballot process through remote e-voting in a fair and transparent manner.

h. The Scrutinizer shall submit her Report to the Chairman or any other person authorised by the Board after completion of scrutiny of the votes cast through remote e-voting. The results of the Postal Ballot shall be declared on or before **Sunday, 6th September, 2026** and shall be displayed on the website of the Company, the website of NSDL and shall also be communicated to **BSE Limited**, where the equity shares of the Company are listed.

i. The resolutions, if approved by the Members with the requisite majority, shall be deemed to have been passed on the **last date of the remote e-voting period, i.e., Friday, 4th September, 2026**.

j. Members holding Equity Shares in dematerialised form are requested to intimate any change in their name, address, bank account details, nomination, e-mail address or mobile number to their respective Depository Participants. Members holding shares in physical form, if any, should intimate such changes to the Company's Registrar and Share Transfer Agent.

k. The decision of the Scrutinizer on the validity of the votes cast through remote e-voting shall be final and binding.

l. The Postal Ballot Notice, together with the Explanatory Statement, shall also be available on the website of the Company, the website of NSDL and on the website of **BSE Limited**.