# Virat Industries Ltd

**Regd. Office & Factory:**
A-1/2 GIDC Industrial Estate, Kabilpore
Navsari – 396 424, Gujarat. (INDIA)
Tel: (91-2637)265011, 265022, Fax (91-2637) 265712.
Email: factory@viratindustries.com
Website: viratindustries.com
CIN : L29199GJ1990PLC014514


14th July, 2026

**BSE Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Scrip Code: - 530521

Sub: - **Notice of 36th Annual General Meeting of Virat Industries Limited.**

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 as amended, please find enclosed herewith a copy of the Notice convening the 36th Annual General Meeting (AGM) of the Company scheduled to be held on Thursday, August 06, 2026, at 05.00 P.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") in accordance with the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

A schedule of events relating to the AGM is set out below:

| Event | Date | Time |
|---|---|---|
| Cut-off date to vote on AGM Resolutions | July 30, 2026 | N.A. |
| Commencement of e-Voting | August 03, 2026 | 09:00 A.M. |
| End of e-Voting | August 05, 2026 | 05:00 P.M. |
| AGM | August 06, 2026 | 05:00 P.M. |

Kindly take it on your records and oblige.
Thanking You,

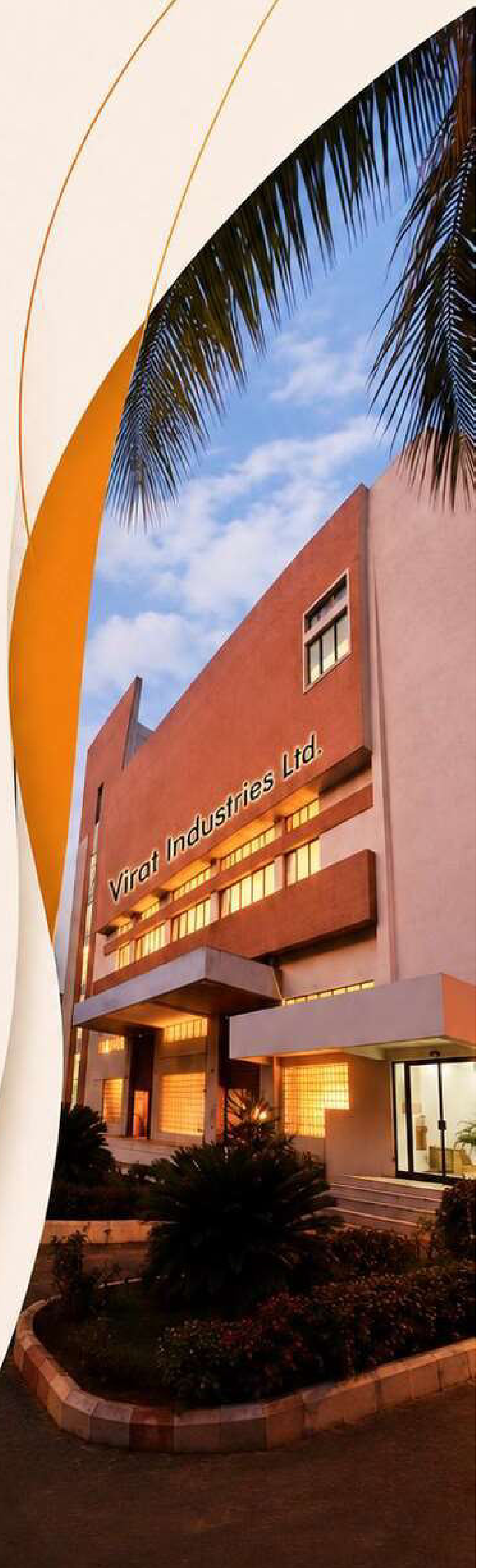
For **Virat Industries Limited**,
ADI FREDOON MADAN
Digitally signed by ADI FREDOON MADAN
Date: 2026.07.14 19:01:25 +05'30'
Adi F. Madan
Managing Director
DIN: 00023629
Encl:- As Above


**Corporate Head Office:**
74, Bajaj Bhavan, 226, Rajani Patel Marg, Nariman Point, Mumbai 400 021 (India)
Tel Nos. (91-22)22029346/22029347, Fax No. (91-22) 22029347, E-mail: sales@viratindustries.com

VIRAT
INDUSTRIES LIMITED

# NOTICE OF
# 36th
# ANNUAL GENERAL MEETING

FOR THE
FY 2025-26




EXCELLENCE
WITH EXPERIENCE

# NOTICE

**NOTICE** is hereby given that the 36th Annual General Meeting (AGM) of the Members of Virat Industries Limited will be held on **Thursday**, **06th August, 2026** at **05.00 P.M** through Video Conference/Other Audio-Visual Means ('VC'), to transact the following business.

## ORDINARY BUSINESS

1. **To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2026, the report of the Auditors' thereon, and the report of the Board of Directors.**

2. **To appoint a Director in place of Shri. Bhavook Tripathi (DIN: 02198554) who retires by rotation and, being eligible, offers himself for re-election**

## SPECIAL BUSINESS

3. **Rescission of the Special Resolution passed at the Annual General Meeting held on 30th September, 2025 for Change of Name of the Company.**

To consider and, if thought fit, to pass, with or without modification(s), the following Resolution as a **Special Resolution**:

"**RESOLVED THAT** the Special Resolution passed by the Members of the Company at the 35th Annual General Meeting held on 30th September, 2025 for the change of the name of the Company from Virat Industries Limited to Brahm Wellbeing & Life Style Corporation Limited, and pursuant to the applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s), amendment(s) or re-enactment thereof for the time being in force), the approval of the Members be and is hereby accorded to rescind and withdraw the said Special Resolution in its entirety.

**RESOLVED FURTHER THAT** the name of the Company shall continue to remain Virat Industries Limited, and the Memorandum of Association, Articles of Association and all statutory records and documents of the Company shall continue to reflect the existing name of the Company.

**RESOLVED FURTHER THAT Mr. Adi F Madan (DIN: 00023629)** Managing Director of the Company, the Chief Financial Officer and/or the Company Secretary of the Company be and are hereby severally authorised to do all such acts, deeds, matters and things, including filing of necessary forms, intimations and documents with the Registrar of Companies, Stock Exchanges and/or any other statutory or regulatory authority, as may be necessary, expedient or desirable for giving effect to this Resolution."

4. **To consider and alter the object clause of Memorandum of Association of the Company:**

To consider and, if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution:**

"**RESOLVED THAT** pursuant to the provisions of Section 13 and other applicable provisions, if any, of the Companies Act, 2013, read with the rules framed thereunder, the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force, and subject to such approvals, consents, permissions and sanctions as may be required from statutory, regulatory or governmental authorities, the consent of the Members of the Company be and is hereby accorded to alter Clause III i.e. Object Clause of the Memorandum of Association of the Company.

**RESOLVED FURTHER THAT** the existing Object Clause contained in Clause III of the Memorandum of Association of the Company be and is hereby replaced with the following new Object Clause:

**MAIN OBJECTS OF THE COMPANY TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION:**

1. To carry on the business of manufacturing, producing, processing, assembling, knitting, weaving, dyeing, bleaching, printing, finishing, importing, exporting, buying, selling, distributing and otherwise dealing in socks, hosiery products, garments, textiles, yarn, fabrics, cotton, woollen, synthetic, silk, linen and allied textile products and accessories of every kind and description.

2. To invest in, acquire, subscribe for, purchase, hold, sell, transfer or otherwise deal in shares, stocks, debentures, bonds, securities, obligations, units, mutual funds and other investments of any company, corporation, firm, body corporate, association or entity whether in India or abroad and to act as holding company, promoter, investor, collaborator or strategic partner for subsidiary, associate or group companies.

3. To coordinate, control, manage, finance, administer and provide managerial, technical, administrative, financial, commercial, marketing and other support services to subsidiary, associate, joint venture and group companies and to act as a holding company for the purpose of carrying on and expanding the businesses of the Company and its group entities.

4. To carry on the business of builders, developers, contractors, subcontractors, engineers, architects, planners, real estate developers, colonizers, interior decorators and consultants and to purchase, acquire, take on lease, exchange, hire or otherwise acquire any movable or immovable property including land, buildings, structures, flats, apartments, commercial complexes, industrial estates, farm houses, warehouses, hotels, resorts and townships and to develop, construct, reconstruct, alter, improve, furnish, maintain, manage, sell, lease, license, mortgage, transfer or otherwise deal in the same.

5. To carry on the business of manufacturers, processors, importers, exporters, buyers, sellers, stockists, distributors, agents, dealers and traders in all kinds of construction materials including cement, steel, TMT bars, sand, aggregates, tiles, marble, granite, pipes, fittings, paints, hardware, sanitary ware, electrical items, glass, plywood, ready mix concrete and all other building and construction materials and products.

**MATTERS WHICH ARE NECESSARY FOR FURTHERANCE OF THE OBJECTS SPECIFIED IN CLAUSE III(A):**

1. To acquire by purchase, lease, exchange, hire, license, concession or otherwise lands, buildings, factories, workshops, warehouses, godowns, offices, showrooms, shops, industrial sheds, machinery, plant, vehicles, equipment, furniture, fixtures, tools, appliances and all other movable and immovable properties and rights necessary or convenient for carrying on the business of the Company.

2. To erect, construct, enlarge, alter, maintain, pull down, remove, replace, improve, develop, furnish, equip and manage buildings, factories, offices, warehouses, roads, bridges, drainage systems, utilities and other works and conveniences required for the business of the Company.

3. To purchase, manufacture, produce, process, fabricate, refine, repair, convert, alter, import, export or otherwise deal in raw materials, semi-finished goods, finished goods, stores, consumables, packing materials, chemicals, dyes, yarns, fabrics, construction materials and articles required for the business of the Company.

4. To establish, maintain and operate manufacturing units, processing houses, knitting units, weaving units, dyeing and finishing units, packaging facilities, warehouses, cold storages, logistics centres and distribution networks in India or abroad.

5. To carry on the business as importers, exporters, traders, merchants, distributors, commission agents, brokers, stockists, indenting agents, franchisees, representatives or otherwise deal in products, goods and services related to the objects of the Company.

6. To acquire, establish, promote, subsidize, aid, assist, manage or collaborate with any company, partnership, association, body corporate, undertaking or enterprise engaged in any business similar or ancillary to the business of the Company.

7. To promote, form and incorporate subsidiaries, joint ventures, associate companies or special purpose vehicles in India or abroad for carrying on any business which may directly or indirectly benefit the Company and to act as holding company thereof.

8. To acquire, subscribe for, hold, underwrite, purchase, invest in or otherwise deal in shares, stocks, debentures, debenture stock, bonds, units, securities, obligations and investments issued or guaranteed by any company, corporation, government, authority or undertaking whether in India or abroad.

9. To finance, lend money to, give guarantees, provide securities or otherwise assist financially any subsidiary, associate, group company or any other person or entity in connection with the business of the Company subject to applicable laws.

10. To borrow, raise or secure the payment of money in such manner as the Company may think fit including by issue of shares, debentures, bonds, notes or other obligations and by mortgage, charge, lien, pledge or hypothecation upon all or any of the assets or properties of the Company.

11. To open, maintain and operate current, cash credit, overdraft, fixed deposit, escrow or any other accounts with banks, financial institutions or other persons and to draw, make, accept, endorse, discount, execute and issue cheques, promissory notes, hundies, bills of exchange, debentures and other negotiable instruments.

12. To enter into contracts, agreements, collaborations, technical assistance agreements, joint ventures, partnerships, agency agreements, licensing arrangements, franchise arrangements, profit sharing arrangements and other commercial arrangements with any person, company or authority in India or abroad.

13. To undertake and execute any trusts, agency business, commission business or any other business which may seem to the Company capable of being conveniently carried on in connection with its main business.

14. To apply for, obtain, purchase, register, protect, renew, lease, license, use, sell, transfer or otherwise deal in patents, trademarks, copyrights, designs, trade names, brands, logos, technical know-how, confidential information, processes, concessions and other intellectual property rights.

15. To employ, appoint, engage or otherwise avail the services of directors, managers, engineers, architects, consultants, technicians, advisors, contractors, brokers, agents, labourers and other personnel and to pay remuneration, commission, fees, incentives or other compensation to them.

16. To establish and maintain laboratories, testing centres, research centres, design studios, quality control facilities and training institutes for development and improvement of products, services and processes of the Company.

17. To undertake marketing, branding, advertising, publicity, promotional and sales activities through newspapers, magazines, television, radio, internet, digital media or any other mode of communication.

18. To participate in tenders, bids, auctions, e-auctions and contracts of government, semi-government, municipal, local or other authorities and private entities in India or abroad.

19. To insure the whole or any part of the properties, undertakings, contracts, risks or liabilities of the Company with any insurance company or insurer and to effect and maintain insurance for employees, assets and business operations.

20. To establish and maintain branches, regional offices, liaison offices, depots, agencies, franchises and representative offices in India or abroad.

21. To purchase or otherwise acquire and undertake the whole or any part of the business, property, liabilities and transactions of any person, firm or company carrying on any business which the Company is authorized to carry on.

22. To amalgamate, merge, demerge, reconstruct or enter into any arrangement for sharing profits, union of interests, cooperation, reciprocal concession or otherwise with any company or entity carrying on or engaged in any business similar to or capable of being conducted so as to benefit the Company.

23. To sell, lease, mortgage, exchange, surrender, grant licenses, dispose of, turn to account or otherwise deal with the undertaking, properties, assets or rights of the Company or any part thereof for such consideration as the Company may deem fit.

24. To invest and deal with surplus funds and monies of the Company not immediately required in such manner as may from time to time be determined by the Company subject to applicable laws.

25. To apply for, obtain and maintain approvals, permissions, registrations, licenses, quotas, incentives, subsidies, exemptions and sanctions from any government, local authority or statutory body in India or abroad for carrying on the business of the Company.

26. To undertake corporate social responsibility activities, charitable activities, social welfare programmes, skill development initiatives and community development projects.

27. To adopt such means for making known the business and products of the Company as may seem expedient including advertising in the press, internet and electronic media, publication of books and periodicals and participation in exhibitions, trade fairs and conferences.

28. To enter into arrangements with any government or authority, central, state, municipal, local or otherwise, that may seem conducive to the attainment of the objects of the Company and to obtain from any such government or authority rights, privileges and concessions which the Company may think desirable.

29. To undertake all or any part of the business of property management, facility management, maintenance services, leasing, licensing and asset management in relation to movable and immovable properties.

30. To do all such other lawful acts, deeds, matters and things as are incidental or conducive to the attainment of the above objects or any of them.

**RESOLVED FURTHER THAT** the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds, matters and things as may be necessary, desirable or expedient to give effect to this resolution, including filing of necessary forms with the Registrar of Companies."

**5. Adoption of New set of Memorandum of Association of the Company in substitution and to the entire exclusion of the existing Memorandum of Association of the Company in conformity with the Companies Act, 2013**

To consider and, if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution:**

"**RESOLVED THAT** pursuant to the provisions of Sections 4, 13 and other applicable provisions of the Companies Act, 2013 read with the Companies (Incorporation) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), and subject to the approval of the Registrar of Companies and such other approvals as may be necessary, the consent of the Members be and is hereby accorded for adoption of a new set of Memorandum of Association (MOA) of the Company, aligned with the format prescribed under the Companies Act, 2013, in substitution of and to the complete exclusion of the existing Memorandum of Association.

**RESOLVED FURTHER THAT** the Board of Directors of the Company or the Company Secretary of the company be and is hereby authorised to do all such acts, deeds, matters and things as may be necessary, desirable or expedient for giving effect to this resolution, including filing of necessary forms with the Registrar of Companies and making alterations as may be required by any authority."

By Order of the Board of Directors
For, **Virat Industries Limited**

**Shreeya Mahendra Jadav**
**Company Secretary & Compliance Officer**
**Membership No.: A78366**

**Registered Office:**
A-1/2, GIDC Industrial Estate, Kabilpore,
Navsari 396 424, Gujarat
Place: Navsari
Date: 07.07.2026

**NOTES:**

**A.** The Ministry of Corporate Affairs ("MCA") has vide its General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by "COVID-19", General Circular Nos. 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 on September 22, 2025 in relation to "Clarification on holding of Annual General Meeting ("AGM") through Video Conferencing (VC) or Other Audio Visual Means (OAVM)", (collectively referred to as "MCA Circulars") permitted the holding of the AGM/EGM through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with the MCA Circulars, the AGM of the Company is being held through VC /OAVM. The deemed venue for the AGM shall be the registered office of the Company.

**B.** The Explanatory Statement pursuant to Section 102(1) of the Act setting out the material facts relating to the special businesses to be transacted at the 36th AGM is annexed hereto.

**C.** Since the AGM is being held through VC / OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of Proxies by the Members will not be available for the AGM and hence the Proxy Form and Attendance Slip including Route Map arenot annexed to this Notice. However, the Body Corporates are entitled to appoint authorized representatives to attend the AGM through VC/OAVM, participate thereat, and cast their votes on e-Voting.

**D.** Corporate Members are requested to send to the Company a certified copy of the relevant Board Resolution authorizing their representative(s) to attend and vote on their behalf at the Meeting. The said Resolution shall be sent to the Company by email through its registered email addressto factory@viratindustries.com.

**E.** The notice of AGM along with Annual Report for the financial year 2025-2026, is available on the website of the Company at www.viratindustries.com on the website of the Stock Exchange-www.bseindia.com. The AGM Notice is also disseminated on the website of MUFG Intime India Private Limited (Formerly Link Intime India Private Limited agency for providing the Remote e-Voting facility and e-Voting system during the AGM) i.e**.,** https://instavote.linkintime.co.in

**F.** In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide the Members the facility to exercise their right to vote at the 36th Annual General Meeting (AGM)by electronic means and the business may be transacted through e-voting services provided by MUFG Intime India Private Limited (Formerly Link Intime India Private Limited.)

**G.** Participation of members through VC will be reckoned for the purpose of quorum for the AGM as per Section 103 of the Act.

**H.** Members attending the AGM through VC / OAVM should note that those who are entitled to votebut have not exercised their right to vote by remote e-voting, may vote during the AGM throughe-voting for all businesses specified in the Notice. The Members who have exercised their rightto vote by remote e-voting may attend the AGM but cannot vote during the AGM.

**I.** The Register of Members and the Share Transfer Books will be closed from **31st July, 2026 to 6th August, 2026** (including both dates) for determining the names of members eligible for attending the Annual General Meeting and vote through Remote e-voting and voting during Annual General Meeting.

**J.** SEBI has mandated the submission of Permanent Account Number (PAN), proof of identity, address and bank details by every participant in the securities market. Members holding sharesin electronic form are, therefore, requested to submit the said documents to their Depository Participant(s). Members holding shares in physical form shall submit the documents to MUFG Intime India Private Limited (Formerly Link Intime India Private Limited.)

**K.** Members are informed that the facility of dematerialization of shares of the Company is available and members are advised to go for that by approaching concerned DPs. Members holding shares in physical form are requested to dematerialize their holdings at the earliest as henceforthit will not be possible to transfer shares held in physical mode.

**L.** Members desiring any information, as regards the Accounts, are requested to write to the Company at least 07 days before the date of the meeting at factory@viratindustries.com to enable the management to keep the information ready.

**M.** Members are requested to send all communication relating to shares to the Company's Registrar & Transfer Agent- MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) C 101, 247 Park, L. B. S. Marg, Vikhroli, West, Mumbai 400083; Tel No. 022 49186000, E-mail Address: rnt.helpdesk@linkintime.co.in. Members holding shares in dematerialized form should address all the correspondence to theirrespective Depository Participants (DPs).

**N.** Members who wish to claim dividends, which remain unpaid, are requested to correspond with our Registrar and Share Transfer Agent (RTA) i.e. M/s MUFG Intime India Private Limited (Link Intime India Private Limited) on abovementioned address. Members are requested to note that dividends not encashed/claimed within seven years will be transferred to Investor Education and Protection Fund of Government of India. Shares on which dividend remains unclaimed for seven consecutive years shall be transferred to IEPF as per Section 124 of the Act, read with applicable IEPF rules.

**O. Process of Registration of email ID and Bank Account details:**

1. **In the case of Shares held in Physical mode:**

   Kindly login to the website of our RTA, Link Intime India Private Ltd., www.linkintime.co.in under Investor Services > Email/Bank detail Registration- fill in the details, upload the requireddocuments and submit.

2. **In the case of Shares held in Demat mode:**

   The shareholder may please contact the Depository Participant ("DP") and register the emailaddress and bank account details in the demat account as per the process followed and advised by the DP.

**P. E-voting**

- In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of theCompanies (Management and Administration) Rules, 2014, the Company is pleased to provide its members facility to exercise their right to vote at the 36$^{th}$ Annual General Meeting(AGM) on the items mentioned in the notice by electronic means through e-voting Services provided by MUFG Intime India Private Limited (Formerly Link Intime India Private Limited.). **The e-voting shall be open on 03$^{rd}$ August, 2026 at 09.00 AM to 05$^{th}$ August, 2026 at 5.00 PM.**
- The Board of Directors of the Company has appointed M/s. Vishal Dewang and Associates, Practicing Company Secretaries as the Scrutinizer to scrutinize the remote e-Voting processand voting through the electronic voting system at the AGM in a fair and transparent manner.
- E-voting is optional. The e-voting rights of the shareholders/beneficiary owners shall be reckoned on the equity shares held by them as on **30$^{th}$ July, 2026**, being the Cut-off date for the purpose. Shareholders of the Company holding shares either in physical or in dematerialized form, as on the Cut-off date, can cast their vote electronically.
- The Scrutinizer will submit his report to the Chairman of the Company ("the Chairman") afterthe completion of the scrutiny of the e-voting (votes cast during the AGM and votes cast through remote e-voting), not later than 48 hours from the conclusion of the AGM. The resultdeclared along with the Scrutinizer's report shall be communicated to the stock exchanges, NSDL and RTA, and will also be displayed on the Company's website.

## REMOTE EVOTING INSTRUCTIONS:

In terms of SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, 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 correctly in their demat accounts to access remote e-Voting facility.

**Login method for Individual shareholders holding securities in demat mode:**

**Individual Shareholders holding securities in demat mode with NSDL**

**METHOD 1 - NSDL OTP based login**

a) Visit URL: https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp

b) Enter your 8 - character DP ID, 8 - digit Client Id, PAN, Verification code and generate OTP.

c) Enter the OTP received on your registered email ID/ mobile number and click on login.

d) Post successful authentication, you will be re-directed to NSDL depository website wherein you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services.

e) Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

**METHOD 2 - NSDL IDeAS facility**

**Shareholders registered for IDeAS facility:**

a) Visit URL: https://eservices.nsdl.com and click on "Beneficial Owner" icon under "IDeAS Login Section".

b) Enter IDeAS User ID, Password, Verification code & click on "Log-in".

c) Post successful authentication, you will be able to see e-Voting services under Value added services section. Click on "Access to e-Voting" under e-Voting services.

d) Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

**Shareholders not registered for IDeAS facility:**

a) To register, visit URL: https://eservices.nsdl.com and select "Register Online for IDeAS Portal" or click on https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp

b) Enter 8-character DP ID, 8-digit Client ID, Mobile no, Verification code & click on "Submit".

c) Enter the last 4 digits of your bank account / generate 'OTP'

d) Post successful registration, user will be provided with Login ID and password.

e) Follow steps given above in points (a-d).

Shareholders/ Members can also download NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned below for seamless voting experience.

Google Play    App Store

**METHOD 3 - NSDL e-voting website**

a) Visit URL: https://www.evoting.nsdl.com

b) Click on the "Login" tab available under 'Shareholder/Member' section.

c) Enter User ID (i.e., your 16-digit demat account no. held with NSDL), Password/OTP and a Verification Code as shown on the screen & click on "Login".

d) Post successful authentication, you will be re-directed to NSDL depository website wherein you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services.

e) Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

**Individual Shareholders holding securities in demat mode with CDSL**

**METHOD 1 - CDSL e-voting page**

a) Visit URL: https://www.cdslindia.com

b) Go to e-voting tab.

c) Enter 16-digit Demat Account Number (BO ID) and PAN No. and click on "Submit".

d) System will authenticate the user by sending OTP on registered Mobile and Email as recorded in Demat Account

e) Post successful authentication, user will be able to see e-voting option. The evoting option will have links of e-voting service providers i.e., MUFG InTime. Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

**METHOD 2 - CDSL Easi/ Easiest facility:**

**Shareholders registered for Easi/ Easiest facility:**

a) Visit URL: https://web.cdslindia.com/myeasitoken/Home/Login or Visit URL: www.cdslindia.com , click on "Login" and select "My Easi New (Token)".

b) Enter existing username, Password & click on "Login".

c) Post successful authentication, user will be able to see e-voting option. The evoting option will have links of e-voting service providers i.e., MUFG InTime. Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

**Shareholders not registered for Easi/ Easiest facility:**

a) To register, visit URL: https://web.cdslindia.com/myeasitoken/Home/EasiRegistration / https://web.cdslindia.com/myeasitoken/Home/EasiestRegistration

b) Proceed with updating the required fields for registration.

c) Post successful registration, user will be provided username and password on the registered email id. Follow steps given above in points (a-c).

**Individual Shareholders holding securities in demat mode with Depository Participant**

Individual shareholders can also login using the login credentials of your demat account through your depository participant registered with NSDL / CDSL for e-voting facility.

a)Login to DP website

b) After Successful login, user shall navigate through "e-voting" option.

c)Click on e-voting option, user will be redirected to NSDL / CDSL Depository website after successful authentication, wherein user can see e-voting feature.

d) Post successful authentication, click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

**Login method for shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode.**
**Shareholders holding shares in physical mode / Non-Individual Shareholders holding securities in demat mode as on the cut-off date for e-voting may register and vote on InstaVote as under:**

**STEP 1: LOGIN / SIGNUP on InstaVote**

**Shareholders registered for INSTAVOTE facility:**

a) Visit URL: https://instavote.linkintime.co.in & click on "Login" under 'SHARE HOLDER' tab.
b) Enter details as under:
1.User ID: Enter User ID
2.Password: Enter existing Password
3.Enter Image Verification (CAPTCHA) Code
4.Click "Submit".
(Home page of e-voting will open. Follow the process given under "Steps to cast vote for Resolutions")

| InstaVote USER ID | | |
|---|---|---|
| | NSDL | User ID is 8 Character DP ID followed by 8 Digit Client ID (e.g.IN123456) and 8 digit Client ID (eg.12345678). |
| | CDSL | User ID is 16 Digit Beneficiary ID. |
| | Shares held in physical form | User ID is Event No + Folio no. registered with the Company |

**Shareholders not registered for INSTAVOTE facility:**

a) Visit URL: https://instavote.linkintime.co.in & click on "Sign Up" under 'SHARE HOLDER' tab & register with details as under:

1. User ID: Enter User ID

2. PAN: Enter your 10-digit Permanent Account Number (PAN) (Shareholders who have not updated their PAN with the Depository Participant (DP)/ Company shall use the sequence number provided to you, if applicable.

3. DOB/DOI: Enter the Date of Birth (DOB) / Date of Incorporation (DOI) (As recorded with your DP/Company - in DD/MM/YYYY format)

4. Bank Account Number: Enter your Bank Account Number (last four digits), as recorded with your DP/Company.
   - o Shareholders, holding shares in NSDL form, shall provide 'point 4' above.
   - o Shareholders, holding shares in CDSL form, shall provide 'point 3' or 'point 4' above.
   - o Shareholders, holding shares in physical form but have not recorded 'point 3' and 'point 4', shall provide their Folio number in 'point 4' above

5. Set the password of your choice.
   (The password should contain minimum 8 characters, at least one special Character (!#$&*), at least one numeral, at least one alphabet and at least one capital letter).

6. Enter Image Verification (CAPTCHA) Code.

7. Click "Submit" (You have now registered on InstaVote).

| InstaVote USER ID | | |
|---|---|---|
| | NSDL | User ID is 8 Character DP ID followed by 8 Digit Client ID (e.g.IN123456) and 8 digit Client ID (eg.12345678). |
| | CDSL | User ID is 16 Digit Beneficiary ID. |
| | Shares held in physical form | User ID is Event No + Folio no. registered with the Company |

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Post successful registration, click on "Login" under 'SHARE HOLDER' tab & follow steps given above in points (a-b).

**STEP 2: Steps to cast vote for Resolutions through InstaVote**

A. Post successful authentication and redirection to InstaVote inbox page, you will be able to see the "Notification for e-voting".

B. Select 'View' icon. E-voting page will appear.

C. Refer the Resolution description and cast your vote by selecting your desired option 'Favour / Against' (If you wish to view the entire Resolution details, click on the 'View Resolution' file link).

D. After selecting the desired option i.e. Favour / Against, click on 'Submit'.

E. A confirmation box will be displayed. If you wish to confirm your vote, click on 'Yes', else to change your vote, click on 'No' and accordingly modify your vote.

**NOTE**: Shareholders may click on "Vote as per Proxy Advisor's Recommendation" option and view proxy advisor recommendations for each resolution before casting vote. "Vote as per Proxy Advisor's Recommendation" option provides access to expert insights during the e-Voting process. Shareholders may modify their vote before final submission.

Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently.

Non-Individual Body corporate shareholders shall send a scanned copy of the board resolution authorising its representative to vote, to the scrutinizer at registered email address with a copy marked to RTA at enotices@in.mpms.mufg.com and the company at registered email address.

**Guidelines for Institutional shareholders ("Custodian / Corporate Body/ Mutual Fund")**

**STEP 1 – Custodian / Corporate Body/ Mutual Fund Registration**

A. Visit URL: https://instavote.linkintime.co.in

B. Click on "Sign Up" under "Custodian / Corporate Body/ Mutual Fund"

C. Fill up your entity details and submit the form.

D. A declaration form and organization ID is generated and sent to the Primary contact person email ID (which is filled at the time of sign up). The said form is to be signed by the Authorised Signatory, Director, Company Secretary of the entity & stamped and sent to insta.vote@linkintime.co.in

E. Thereafter, Login credentials (User ID; Organisation ID; Password) is sent to Primary contact person's email ID. (You have now registered on InstaVote)

**STEP 2 – Investor Mapping**

A. Visit URL: https://instavote.linkintime.co.in and login with InstaVote Login credentials.

B. Click on "Investor Mapping" tab under the Menu section

C. Map the Investor with the following details:

1) 'Investor ID' – Investor ID for NSDL demat account is 8 Character DP ID followed by 8 Digit Client ID i.e., IN00000012345678; Investor ID for CDSL demat account is 16 Digit Beneficiary ID.
2) 'Investor's Name - Enter Investor's Name as updated with DP.
3) 'Investor PAN' - Enter your 10-digit PAN.
4) 'Power of Attorney' - Attach Board resolution or Power of Attorney.

**NOTE:** File Name for the Board resolution/ Power of Attorney shall be – DP ID and Client ID or 16 Digit Beneficiary ID.

Further, Custodians and Mutual Funds shall also upload specimen signatures.

D. Click on Submit button. (The investor is now mapped with the Custodian / Corporate Body/ Mutual Fund Entity). The same can be viewed under the "Report section".

**STEP 3 – Steps to cast vote for Resolutions through InstaVote**

**The corporate shareholder can vote by two methods, during the remote e-voting period.**

**METHOD 1 - VOTES ENTRY**

a) Visit URL: https://instavote.linkintime.co.in and login with InstaVote Login credentials.
b) Click on "Votes Entry" tab under the Menu section.
c) Enter the "Event No." for which you want to cast vote.
   Event No. can be viewed on the home page of InstaVote under "On-going Events".
d) Enter "16-digit Demat Account No.".
e) Refer the Resolution description and cast your vote by selecting your desired option 'Favour / Against' (If you wish to view the entire Resolution details, click on the 'View Resolution' file link). After selecting the desired option i.e. Favour / Against, click on 'Submit'.
f) A confirmation box will be displayed. If you wish to confirm your vote, click on 'Yes', else to change your vote, click on 'No' and accordingly modify your vote.

(Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently).

**METHOD 2 - VOTES UPLOAD**

a) Visit URL: https://instavote.linkintime.co.in and login with InstaVote Login credentials.
b) After successful login, you will see "Notification for e-voting".
c) Select "View" icon for "Company's Name / Event number".
d) E-voting page will appear.
e) Download sample vote file from "Download Sample Vote File" tab.
f) Cast your vote by selecting your desired option 'Favour / Against' in the sample vote file and upload the same under "Upload Vote File" option.
g) Click on 'Submit'. 'Data uploaded successfully' message will be displayed.
(Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently).

**NOTE:** Non-Individual Body corporate shareholders shall send a scanned copy of the board resolution authorising its representative to vote, to the scrutinizer at registered email address with a copy marked to RTA at enotices@in.mpms.mufg.com and the company at registered email address.

**HELPDESK:**

**Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode:**

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode facing any technical issue in login may contact INSTAVOTE helpdesk by sending a request at enotices@in.mpms.mufg.com or contact on: - Tel: 022 – 4918 6000.

**Individual Shareholders holding securities in demat mode:**

**Individual Shareholders holding securities in demat mode may contact the respective helpdesk 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 request at evoting@nsdl.co.in 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 request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33 |

**Forgot Password:**

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode:

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode have forgotten the USER ID [Login ID] or Password or both then the shareholder can use the "Forgot Password" option available on: https://instavote.linkintime.co.in

- Click on "Login" under 'SHARE HOLDER' tab.
- Further Click on "forgot password?"
- Enter User ID, select Mode and Enter Image Verification code (CAPTCHA).
- Click on "SUBMIT".

In case Custodian / Corporate Body/ Mutual Fund has forgotten the USER ID [Login ID] or Password or both then the shareholder can use the "Forgot Password" option available on: https://instavote.linkintime.co.in

- Click on 'Login' under "Custodian / Corporate Body/ Mutual Fund" tab
- Click "forgot password?"
- Enter User ID, Organization ID and Enter Image Verification code (CAPTCHA).
- Click on "SUBMIT".

In case shareholders have a valid email address, Password will be sent to his / her registered e-mail address. Shareholders can set the password of his/her choice by providing information about the particulars of the Security Question and Answer, PAN, DOB/DOI etc. The password should contain a minimum of 8 characters, at least one special character (!#$&*), at least one numeral, at least one alphabet and at least one capital letter.

**Individual Shareholders holding securities in demat mode with NSDL/ CDSL has forgotten the password:**

Individual Shareholders holding securities in demat mode have forgotten the USER ID [Login ID] or Password or both, then the Shareholders are advised to use Forget User ID and Forget Password option available at above mentioned depository/ depository participants website.

**General Instructions - Shareholders**

- It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- For shareholders/ members holding shares in physical form, the details can be used only for voting on the resolutions contained in this Notice.
- During the voting period, shareholders/ members can login any number of time till they have voted on the resolution(s) for a particular "Event".

## INSTAMEET VC INSTRUCTIONS:

**In terms of Ministry of Corporate Affairs (MCA) General Circular No. 03/2025 dated 22.09.2025, the companies can continue to conduct AGMs by VC or OAVM, as per the existing procedural requirements. Till further orders, the relaxations will remain in force.**

**Shareholders are advised to update their mobile number and email Id correctly in their demat accounts to access InstaMeet facility.**

**Login method for shareholders to attend the General Meeting through InstaMeet:**

a) Visit URL: https://instameet.in.mpms.mufg.com & click on "Login".

b) Select the "Company Name" and register with your following details:

c) Select Check Box - Demat Account No. / Folio No. / PAN

- Shareholders holding shares in NSDL/ CDSL demat account shall select check box - Demat Account No. and enter the 16-digit demat account number.

- Shareholders holding shares in physical form shall select check box – Folio No. and enter the Folio Number registered with the company.

- Shareholders shall select check box – PAN and enter 10-digit Permanent Account Number (PAN). Shareholders who have not updated their PAN with the Depository Participant (DP)/ Company shall use the sequence number provided by MUFG Intime, if applicable.

- Mobile No: Mobile No. as updated with DP is displayed automatically. Shareholders who have not updated their Mobile No with the DP shall enter the mobile no.

- Email ID: Email Id as updated with DP is displayed automatically. Shareholders who have not updated their Mobile No with the DP shall enter the mobile no.

d) Click "Go to Meeting"
You are now registered for InstaMeet, and your attendance is marked for the meeting.

**Instructions for shareholders to Speak during the General Meeting through InstaMeet:**

a) Shareholders who would like to speak during the meeting must register their request with the company.
b) Shareholders will get confirmation on first cum first basis depending upon the provision made by the company.
c) Shareholders will receive "speaking serial number" once they mark attendance for the meeting. Please remember speaking serial number and start your conversation with panellist by switching on video mode and audio of your device.
d) Other shareholder who has not registered as "Speaker Shareholder" may still ask questions to the panellist via active chat-board during the meeting.

***Shareholders are requested to speak only when moderator of the meeting/ management will announce the name and serial number for speaking**.

**Instructions for Shareholders to Vote during the General Meeting through InstaMeet:**

Once the electronic voting is activated during the meeting, shareholders who have not exercised their vote through the remote e-voting can cast the vote as under:

a) On the Shareholders VC page, click on the link for e-Voting "Cast your vote"

b) Enter your 16-digit Demat Account No. / Folio No. and OTP (received on the registered mobile number/ registered email Id) received during registration for InstaMEET

c) Click on 'Submit'.

d) After successful login, you will see "Resolution Description" and against the same the option "Favour/ Against" for voting.

e) Cast your vote by selecting appropriate option i.e. "Favour/Against" as desired. Enter the number of shares (which represents no. of votes) as on the cut-off date under 'Favour/Against'.

f) After selecting the appropriate option i.e. Favour/Against as desired and you have decided to vote, click on "Save". A confirmation box will be displayed. If you wish to confirm your vote, click on "Confirm", else to change your vote, click on "Back" and accordingly modify your vote. Once you confirm your vote on the resolution, you will not be allowed to modify or change your vote subsequently.

**Note**:
Shareholders/ Members, who will be present in the General Meeting through InstaMeet facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting facility during the meeting.

Shareholders/ Members who have voted through Remote e-Voting prior to the General Meeting will be eligible to attend/ participate in the General Meeting through InstaMeet. However, they will not be eligible to vote again during the meeting.

Shareholders/ Members are encouraged to join the Meeting through Tablets/ Laptops connected through broadband for better experience.

Shareholders/ Members are required to use Internet with a good speed (preferably 2 MBPS download stream) to avoid any disturbance during the meeting.

Please note that Shareholders/ Members connecting from Mobile Devices or Tablets or through Laptops connecting via Mobile Hotspot may experience Audio/Visual loss due to fluctuation in their network. It is therefore recommended to use stable Wi-FI or LAN connection to mitigate any kind of aforesaid glitches.

**Helpdesk**:

Shareholders facing any technical issue in login may contact INSTAMEET helpdesk by sending a request at instameet@in.mpms.mufg.com or contact on: - Tel: 022 – 4918 6000 / 4918 6175.

By Order of the Board of Directors
For, **Virat Industries Limited**

**Shreeya Mahendra Jadav**
**Company Secretary & Compliance Officer**
**Membership No.: A78366**

**Registered Office:**
A-1/2, GIDC Industrial Estate, Kabilpore,
Navsari 396 424, Gujarat
Place: Navsari
Date: 07.07.2026

## ANNEXURE TO NOTICE

**EXPLANATORY STATEMENT AS REQUIRED PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013**

**Business No. 03**

The Members of the Company at the 35th Annual General Meeting held on 30th September, 2025 had approved the Special Resolution for change of name of the Company from **Virat Industries Limited** to **Brahm Wellbeing & Lifestyle Corporation Limited**, subject to the approval of the concerned regulatory authorities.

The Board of Directors of the Company has subsequently considered and decided not to proceed with the proposed change of name of the Company to find a more suitable name which resonates the business activities of the company. Accordingly, it is proposed to rescind and withdraw the aforesaid Special Resolution approved by the Members at the 35th Annual General Meeting held on 30th September, 2025.

Upon approval of the Members, the name of the Company shall continue to remain Virat Industries Limited, and all statutory records, constitutional documents and registrations of the Company shall continue to reflect the existing name of the Company. The board of directors considered it desirable that the name of the company should be in conformity of the objects that the company wishes to pursue in future. The Board shall make the necessary disclosures and seek requisite approvals in accordance with applicable laws and regulations upon any change in the name of the company.

The Board of Directors in their meeting held on 07th July, 2026 recommends the Special Resolution as set out in the accompanying Notice for approval of the Members.

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

**Business No. 04**

The Company is presently engaged in the business of hosiery and textile products. In line with its long-term growth strategy and evolving business opportunities, the Board of Directors has considered it appropriate to broaden the scope of the Company's activities by revising the Object Clause of the Memorandum of Association.

The proposed amendment seeks to enable the Company to, inter alia, continue its existing textile business, undertake strategic investments, act as a holding company, provide support services to group entities, engage in real estate and infrastructure-related activities, and trade in construction materials and allied products. The revised Object Clause will provide the Company to explore new business opportunities and pursue future growth initiatives.

The alteration of the Object Clause is proposed pursuant to the provisions of Section 13 of the Companies Act, 2013 and requires the approval of the Members by way of a Special Resolution.

The alteration of the Memorandum of Association requires approval of the Members by way of a Special Resolution pursuant to Section 13 of the Companies Act, 2013.

A copy of the proposed new set of the Memorandum of Association of the Company would be available for inspection by the Members of the Company at its Registered Office during normal business hours on all working days (Except Saturday and Sunday) and will be uploaded on the Company's Website www.viratindustries.com for perusal by the shareholders.

None of the directors, managers, key managerial personnel of the Company and their respective relatives are in any way concerned or interested, financially or otherwise in the special resolution except to the extent of their shareholding in the Company.

**Business No. 05**

The existing Memorandum of Association ("MOA") of the Company was originally adopted in accordance with the provisions of the Companies Act, 1956. With the enactment of the Companies Act, 2013, a revised format and structure of the MOA has been prescribed.

The Ministry of Corporate Affairs has mandated that companies align their charter documents particularly the Object Clause with the requirements and terminology of the Companies Act, 2013, which classifies objects into main objects and matters necessary for furtherance of the objects, instead of earlier main, ancillary, and other objects.

To bring the MOA in line with the current regulatory framework and to reflect the Company's updated business activities and future plans, the Board of Directors at its meeting held on 24th June, 2026 approved the adoption of a new set of Memorandum of Association, subject to approval of the Members.

The proposed new MOA is drafted in accordance with Table A of Schedule I of the Companies Act, 2013 and replaces the existing MOA entirely.

A copy of the draft new MOA is available for inspection by the Members at the Registered Office of the Company during business hours on all working days up to the date of the AGM and is also available on the Company's website www.viratindustries.com.

The Board recommends the resolution for approval of the Members as a Special Resolution.

None of the Directors, Key Managerial Personnel, or their relatives are concerned or interested in this resolution except to the extent of their shareholding, if any.