VASUNDHARA RASAYANS LTD.

Regd. Office : Shed No. 42, Phase II, IDA Mallapur, Hyderabad - 500076. T.S., INDIA
Tel : +91 40 23437617/27 CIN No.: L24110TG1987PLC007242 e-mail : info@vrlindia.in
Mumbai Off. : Hem Prakash Building, 1st Flr., Room No.4, 90/92 Kazi Sayed Street, Mandvi, Mumbai - 400003. Maharashtra Tel : +91 22 65806423, 23402924
Factory : C-104, MIDC, Mahad, Raigad, Maharashtra - 402 309, Tel : +91 2145 232220/1

Date: 25.08.2026

The
The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Scrip Code: 538634

Dear Sir/ Madam,

Sub: Proceedings of 39th Annual General Meeting

With reference to the above stated subject and in compliance with Regulation 30 read with Schedule - III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the 39th Annual General Meeting of the members of Vasundhara Rasayans Limited ('the Company') was held on **Tuesday, the 25th August, 2026 at 11.30 A.M. (IST)** electronically through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and the summary of proceedings of the 39th Annual General Meeting of the Company is as follows:

Shri Sunil Kumar Jain, Whole -Time Director of the Company, occupied the Chair and after ascertaining that the quorum is present, the Chairman called the meeting to order.

The Chairman informed that the 39th Annual General Meeting is being held through Video Conference / Other Audio Visual Means pursuant to the circulars issued by the Ministry of Corporate Affairs and SEBI. The Company has made all feasible efforts under the current circumstances to enable the members to participate in the meeting through video conferencing facility and to vote electronically.

The Chairman welcomed the members and introduced the Directors, Statutory Auditor, Secretarial Auditor, Company Secretary and other invitees present at the meeting.

Thereafter, Shri Sunil Kumar Jain, the Whole -Time Director, informed the members about the general instructions regarding participation in the meeting. He, inter alia, informed the members that the Statutory Registers have been made available electronically for inspection by the members during the Meeting.

Further, the members were informed that the Company had provided the facility to cast their votes electronically, on all resolutions set forth in the Notice of AGM and Members who had not cast their votes electronically and were participating in the meeting can cast their votes during the meeting through the e-voting system (Insta Poll) provided by Central Depository Services (India) Limited (CDSL). It was also informed that there would be no voting by show of hands at the meeting. The members were further informed that the Board of Directors have appointed Mrs. Rakhi Agarwal, Practicing Company Secretary, as the scrutinizer to supervise the e-voting process.

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Thereafter, Shri. Sunil Kumar Jain, the Whole Time Director, with the permission of the members, took the Notice of 39th Annual General Meeting as read. Further, with the permission of the members, Statutory Auditors' Report and Secretarial Auditor's Report were also taken as read, as the report of Statutory Auditors and the Secretarial Auditor were unqualified and without any adverse observations or comments in their respective reports.

Thereafter, the following businesses were transacted as set out in the Notice of 39th Annual General meeting dated **01st August, 2026**:

Item No.	Description	Type of resolution
ORDINARY BUSINESS:		
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2026 together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2	To declare Final dividend of the Company for the financial year ended 31st March, 2026.	Ordinary Resolution
3	To appoint a Director in place of Shri Sunil Kumar Jain (DIN: 00117331), who retires by rotation and being eligible, offers himself for re-appointment..	Ordinary Resolution
4	To appoint a Director in place of Shri Manish Kumar Jain (DIN: 00357788) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
SPECIAL BUSINESS:		
5	To re-appointment of Smt Seema Jain (DIN: 07158382) as Whole-time Director of the Company	Special Resolution
6	Re-appointment of Shri Rajesh Pokerna (DIN: 00117365) as Managing Director of the Company:	Special Resolution
7	Appointment of Shri Ravi Jain (DIN- 11720815) as an Independent Director of the Company:	Special Resolution
8	Approval of Related Party Transactions	Ordinary Resolution

Thereafter, the Chairman requested the shareholders who have registered themselves as speakers to ask their queries.

The Chairman continued with the proceedings of the meeting and informed the Members that who did not vote earlier through remote e-voting, may vote now electronically in the next 15 minutes and thereafter the e-voting system will be disabled automatically.

Further, the results of the voting will be declared within 2 working days of the conclusion of the Annual General Meeting. The results of the voting will be displayed on the Company's website and will also be submitted to BSE Limited.

The Chairman thanked the shareholders present at the meeting and then concluded the meeting at 12:15 P.M.

This is for your information and record.
Thanking you,

Yours faithfully,
For **VASUNDHARA RASAYANS LIMITED**

SUNIL KUMAR JAIN Digitally signed by SUNIL KUMAR JAIN
Date: 2026.08.25 14:33:17 +05'30'

SUNIL KUMAR JAIN
WHOLE TIME DIRECTOR
DIN NO: 00117331