VRUNDAVAN

Plantation Limited

September 30, 2026

To,
The Secretary,
Listing Department
BSE Limited (SME),
Phiroze Jeejeebhoy Towers,Dalal Street, Fort,
Mumbai-400001

Dear Sir/Madam,

SUB: PROCEEDINGS OF THE 4Th ANNUAL GENERAL MEETING (THE AGM)

We are pleased to inform you that the AGM of the Members of the Company was held on Tuesday, September 15, 2026 at 2.30 P.M. at 307, Sun Avenue One, Nr. Sun Prima, Ambawadi, Ahmedabad, Gujarat, India, 380006 to transact the businesses as stated in the Notice dated August 18, 2026.

In this regard, proceedings of the AGM as required under Regulation 30, Part – A of Schedule III of the SEBI (LODR) Regulations, 2015 are enclosed herewith as Annexure – 1.

This is for your information and records.

Thanking you

FOR VRUNDAVAN PLANTATION LIMITED

UPENDRA UMASHANKAR TIWARI

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Date: 2026.09.15 16:02:41 +05'30'

UPENDRA UMASHANKAR TIWARI

Managing Director

DIN: 09630205

Encl: A/a

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307, Sun Avenue One
Manekbaug, A'bad-06

CIN. LO2003GJ2022PLC137749 GST. 24AAJCV1625L1Z6

Annexure – 1

Gist of the Proceedings of the 04th Annual General Meeting

The 04th Annual General Meeting ("AGM") of the Members of the Company was held on Tuesday, September 15, 2026 at 02.30 p.m. at 307, Sun Avenue One, Nr. Sun Prima, Ambawadi, Ahmedabad, Gujarat, India, 380006 and concluded at 02:50 p.m.

The gist of the proceedings of the AGM is as follows:

Ms. Akshita Dave, Company Secretary of the Company, welcomed the Members, Board of directors and other Stakeholders to the Meeting and briefed them on certain points relating to participation at the Meeting. She further informed the members that the Meeting being conducted physically at 307, Sun Avenue One, Nr. Sun Prima, Ambawadi, Ahmedabad, Gujarat, India, 380006 was in compliance with the Secretarial Standards, circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

She further informed that the facility for appointing Proxy is available. Thereafter, she informed the Members that the Company had provided remote e-voting facility through NSDL e-voting platform from Saturday, September 12, 2026 at 9.00 a.m. to Monday, September 14, 2026 up to 5.00 p.m. to the Members as on the cut-off date of Tuesday, September 8th, 2026 in respect of the business as set out in item nos. 1-4 of the AGM Notice dated August 18th,2026.

Mr. Upendra Umashankar Tiwari, Chairman & Managing Director of the Company took the Chair. The Chairman welcomed all the Members present at the AGM and introduced the Board of Directors, Senior Management Team, Statutory Auditors, and Scrutinizer. The following Directors and KMPs attended the meeting:

SRN	NAME	DESIGNATION
1	UPENDRA UMASHANKAR TIWARI	Managing Director
2	DINESHKUMARGIRJAPRASAD DUBEY	Director
3	VISHAL TIWARI	Non-Executive Director
4	AMITA CHHAGANBHAIPRAGADA	Independent Director
5	MALVIKA JAGANI	Independent Director
6	SHIVANI TIWARI	Chief Financial Officer
7	AKSHITA DAVE	Company Secretary

He further introduced the following persons who were present at the Meeting: Ms. Swati Panchal, Statutory Auditor of the Company, Ms. Sonu Jain, Practicing Company Secretary as the Scrutinizer.

The Chairman then took the Members through the highlights of the Company's performance.

The following items of business, as per the Notice of AGM dat, were placed at the meeting:

The Chairman conducted the proceedings with respect to the following items of business as per the Notice dated August 18th, 2026 convening the 04th AGM:

SRN	Ordinary Business	Resolution
1	**1.** To receive, consider and adopt the Financial Statements of the company which includes Audited Balance Sheet as at March 31st, 2026, the Statement of Profit and Loss Account, Cash Flow Statement & Notes forming part of the Financial Statements for the year ended on that date together with the Auditor's Report thereon and Report of the Board of Directors.	Ordinary
2	To re-appoint Auditors and to fix their remuneration and in this regard to consider and if thought fit, to pass with or without modification(s),	Ordinary
3	To appoint Mr. Vishal Tiwari (DIN: 08530704), who retire by rotation and being eligible, offers himself for re-appointment as Director	Ordinary
	Special Business	
4	To Appoint Ms. Malvika Jagani (DIN: 11409166), As A Non-Executive Independent Director of The Company	Special

10 (Ten) Members were present at the meeting. He further informed that the meeting is in order as the Quorum is present. With the consent of the Members, the Notice convening the AGM was taken as read. He informed that the Statutory Auditors' Report and the Secretarial Auditors' Report for the Financial Year 2025-26 did not contain any qualification/adverse remarks, therefore the same was not required to be read at the Meeting and taken as read.

The Chairman thanked the Members for their support and invited the Shareholders to speak in the AGM. The Members were informed that Ms. Sonu Jain, Practicing Company Secretary was appointed as Scrutinizer by the Board of Directors on August 18th, 2026 to scrutinize the voting process (including remote e-voting) in a fair and transparent manner.

The Chairman and Managing Director of the Company further informed that the facility to vote at this meeting is only available for those Shareholders who have not cast their votes through remote e-voting.

The Members were further informed that the results of voting in respect of all the business as set out in item nos. 1 to 4 of the AGM Notice of the Company would be declared within the prescribed timelines. The voting results along with the Scrutinizer's Report would be submitted to the Stock Exchange BSE within the prescribed timelines and would also be uploaded on the Company's website.

The Chairman of the Company thanked the Directors and Shareholders for attending and participating in the Meeting. The Meeting was concluded with a vote of thanks to the Chair.

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Note: This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company

This is for your information and records.

Thanking you

FOR VRUNDAVAN PLANTATION LIMITED

UPENDRA UMASHANKAR TIWARI

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