

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

Date: 30/07/2026

To,
Listing Department
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Reference: ISIN - INE530D01012; Scrip Code- 531257; Symbol- PRATIKSH

Sub: Outcome of the Meeting of the Board of Directors of Vellora Impact Limited held today i.e. Thursday, 30th July, 2026.

Dear Sir/Madam,

With reference to captioned subject and Intimation dated July 27, 2026 and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company in its meeting held today i.e. Thursday, 30th July, 2026, at the registered office of the Company has inter alia. considered and approved the following business items:

1. Approval for raising of funds through issuance and allotment of equity shares having face value of 10.00/- (Rupees Ten Only) ('Equity Shares') for an aggregate amount not more than Rs. 70,00,00,000/- (Rupees Seventy Crores Only) on right issue basis, on such terms and conditions as may be decided by the Board of Directors of our Company to the eligible equity shareholders of the Company, as on the record date (to be notified subsequently) subject to the receipt of applicable regulatory, statutory approvals, in accordance with the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, and the Companies Act, 2013 and the rules made thereunder, as amended from time to time. ('Rights Issue');
2. Approval of the Draft Letter of Offer and other relevant documents in relation to the Rights Issue of the Company to be filed with BSE Limited.
3. Constitution of the Rights Issue Committee consisting of Mr. Sumit Harjibhai Gol (Chairman), Mr. Kishan Rajeshbhai Mendapara (Member), Khushbu Hemanshu Nadapara (Member).
4. Authorizing the Rights Issue Committee to appoint various intermediaries and also to do all such acts, deeds, things, and matters, as it may in its absolute discretion deem necessary, proper, and desirable for the purpose of and in connection with the Rights Issue.
5. Rescinding of Special Resolution Passed at Extra Ordinary General Meeting held on 20th February, 2026 for Increase in Authorized Share Capital and Consequent Alteration in Capital Clause of the Memorandum of Association, subject to approval of the shareholders of the Company.

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6. The Board approved the increase in Authorised Share Capital of the company from Rs. 7,50,00,000 (Rupees Seven Crore Fifty Lakhs Only) divided into 75,00,000 (Seventy Five Lakhs) Equity Shares of Rs. 10/- 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 Rs. 10/- each and consequent amendment in the Capital Clause (Clause V) of Memorandum of Association of the Company, subject to approval of the shareholders of the Company.
7. Considered and approved the request received from Mr. Kantilal Patel, Mr. Mukesh Chinubhai Shah, Mr. Harish K. Bhatt, Ms. Surbhi Harishbhai Bhatt, Mr. Harshadbhai K Patel, Mr. Ratnakalaben H Patel, Mr. Jayesh Patel, Ms. Purnima Adhvaryu And From The Karta Of Harshad Kantilal Patel HUF dated 29th July, 2026 for reclassification from “Promoter and Promoter Group Category to Public Category” of shareholders of the Company under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Subject to the approvals from stock exchange i.e. BSE Limited.

Also Mr. Chandraprabha K. Bhatt and Mr. Jayesh Bachubhai Chauhan, were forming part of the Promoter/Promoter Group of the Company, have passed away and are no longer in a position to exercise any control over or participate in the affairs of the Company. Further, H B Builders Pvt. Ltd., formed part of the Promoter/Promoter Group of the Company, has been struck off from the Register of Companies.

In compliance with Regulation 31A (8) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2013, please find enclosed herewith certified true copy of the relevant extracts of the minutes of the aforesaid Board Meeting.

8. Conduct Postal Ballot by means of E-voting for obtaining approval of the members of the Company for approving following items.
 - a) To Consider and approve Rescinding of Special Resolution Passed at Extra Ordinary General Meeting held on 20th February, 2026 for Increase in Authorized Share Capital and Consequent Alteration in Capital Clause of the Memorandum of Association.
 - b) To consider and approve increase in Authorised Share Capital of the company as mentioned aforesaid.
9. Appointed Shubhangi Rajkumar Agarwal, a Practicing Company Secretary, as the Scrutinizer for the aforesaid Postal Ballot process.
10. The Cut-off date is fixed as Friday, 31st July, 2026 for determining the eligibility of the members to vote by electronic means

Further, the information required under the Regulation 29 read with Schedule III of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, as amended is enclosed herewith as Annexure – A and B.

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The Meeting commenced at 3.00 PM and concluded at 3.40 PM.

Please kindly take into your records

Yours truly,

FOR, VELLORA IMPACT LIMITED

(Formerly Known as Pratiksha Chemicals Limited)

Sumit Harjibhai Gol

Managing Director

DIN: 11367027

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ANNEXURE – A

Details under the Regulation 29 read with Schedule III of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024

Raising of Funds by way of Rights Issue

Sr. No	Disclosure Requirements	Details
1.	Type of Securities proposed to be issued (viz. equity share, convertibles etc.)	Equity Shares of face value of INR 10.00/- each
2.	Type of Issuance	Rights Issue.
3.	Total number of securities proposed to be issued or total amount for which the securities will be issued (approximately)	Issue and allotment of Equity Shares of face value of Rs. 10.00/- each to the existing Equity Shareholders of the Company on rights basis ("Rights Issue"), at such price and right entitlement ratio as may be decided by the Board of Directors or a duly constituted Rights Issue Committee of the Board to the eligible Equity shareholders of the Company, as on the record date (to be notified later), for an amount aggregating up to Rs. 70.00 Crores (Rupees Seventy Crores only).

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ANNEXURE B:

Details under Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024.

AMENDMENT TO MEMORANDUM OF ASSOCIATION PERTAINING TO INCREASE IN AUTHORISED SHARE CAPITAL

Sr. No.	Existing Clause V i.e. Capital Clause	Proposed Clause V i.e. Capital Clause
1.	The authorised capital of the Company is Rs. 7,50,00,000* (Rupees Seven Crore Fifty Lakhs Only) divided into 75,00,000 (Seventy Five Lakhs) Equity Shares of Rs. 10/- (Rupees Ten Only) each.	The authorised 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 Rs.10/ (Rupees Ten Only) each.

** The Board have rescinded the Special Resolution passed at Extra Ordinary General Meeting held on 20th February, 2026 for Increase in Authorized Share Capital and Consequent Alteration in Capital Clause of the Memorandum of Association, subject to approval of the shareholders of the Company.*

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ANNEXURE C:

Certified copy of Board Resolution approving the reclassification application which shall include the views of the board

CERTIFIED TRUE COPY OF THE EXTRACT OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF VELLORA IMPACT LIMITED ON THURSDAY, 30TH JULY, 2026 AT REGISTERED OFFICE OF THE COMPANY SITUATED AT 26/OFFICE, NEWYORK TRADE CENTRE, OPP. MUKTIDHAM DERASAR, SARKHEJ GANDHINAGAR HIGHWAY, THALTEJ, AHMEDABAD, GUJARAT – 380054.

Reclassification of Mr. Kantilal Patel, Mr. Mukesh Chinubhai Shah, Mr. Harish K. Bhatt, Ms. Surbhi Harishbhai Bhatt, Mr. Harshadbhai K. Patel, Mrs. Ratnakalaben H. Patel, Mr. Jayesh Patel, Ms. Purnima Adhvaryu, Harshad Kantilal Patel HUF, Mr. Chandraprabha K. Bhatt, Mr. Jayesh Bachubhai Chauhan and H B BUILDERS PVT LTD from **“Promoter and Promoter Group Category”** to **“Public Category”**:

The Board may note that the Company had received a request letter dated 29th July, 2026 from Mr. Kantilal Patel, Mr. Mukesh Chinubhai Shah, Mr. Harish K. Bhatt, Ms. Surbhi Harishbhai Bhatt, Mr. Harshadbhai K. Patel, Mrs. Ratnakalaben H. Patel, Mr. Jayesh Patel, Ms. Purnima Adhvaryu, Harshad Kantilal Patel HUF, Mr. Chandraprabha K. Bhatt, Mr. Jayesh Bachubhai Chauhan and H B BUILDERS PVT LTD for reclassification of their status from **“Promoter and Promoter Group Category”** to **“Public Category”** in accordance with Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), on account of sale of their entire shareholding in the Company.

The Board may further note that Mr. Chandraprabha K. Bhatt and Mr. Jayesh Bachubhai Chauhan, who were also forming part of the Promoter/Promoter Group of the Company, have expired. Copies of their respective death certificates have been received and are placed before the Board for their noting and records.

The Board may also note that H B Builders Pvt. Ltd., which was part of the Promoter/Promoter Group of the Company, has been struck off from the Register of Companies. The relevant records evidencing the strike-off status are placed before the Board for their noting and records.

The aforesaid facts have been considered while processing the application for reclassification of the eligible Promoters from the **“Promoter and Promoter Group Category”** to the **“Public Category”** under Regulation 31A of the Listing Regulations.

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In compliance with Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ["SEBI (LODR) Regulations, 2015"] the Company notified the stock exchange i.e. BSE Limited about the receipt of these requests along with the rational of same on 29th July,2026

A copy of the said request letter was also circulated to the Board.

The Board further takes note that, pursuant to Regulation 31A of the SEBI (LODR) Regulations, 2015, the said re-classification shall require the approval of the Board, the Stock Exchange i.e. BSE Limited, and/or such other approval, if any as may be necessary in this regard. As the outgoing members of the Promoter & Promoter group they does not hold more than ten percent of the total voting rights in the Company.

The Board may note that, as briefed in their respective request letters, Mr. Kantilal Patel, Mr. Mukesh Chinubhai Shah, Mr. Harish K. Bhatt, Ms. Surbhi Harishbhai Bhatt, Mr. Harshadbhai K. Patel, Mrs. Ratnakalaben H. Patel, Mr. Jayesh Patel, Ms. Purnima Adhvaryu and Harshad Kantilal Patel HUF, collectively forming part of the Promoter/Promoter Group of the Company, are in compliance with the conditions stipulated under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions of the Listing Regulations.

The Board may further note that Mr. Chandrababha K. Bhatt and Mr. Jayesh Bachubhai Chauhan, who were also forming part of the Promoter/Promoter Group of the Company, have expired, and H B Builders Pvt. Ltd., which was part of the Promoter/Promoter Group of the Company, has been struck off from the Register of Companies. The aforesaid facts have been considered and placed before the Board for their noting while considering the application for reclassification under Regulation 31A of the Listing Regulations.

They further confirmed that they shall continue to comply with these conditions at all times from the date of such reclassification/removal of their names from Promoter & Promoter Group.

The Board was also apprised on the process to be followed in accordance with regulation 31A of SEBI (LODR) Regulations, 2015 for reclassification of Mr. Kantilal Patel, Mr. Mukesh Chinubhai Shah,

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Mr. Harish K. Bhatt, Ms. Surbhi Harishbhai Bhatt, Mr. Harshadbhai K Patel, Mr. Ratnakalaben H Patel, Mr. Jayesh Patel, Ms. Purnima Adhvaryu And Harshad Kantilal Patel HUF.

The Board may further note that Mr. Chandrababha K. Bhatt and Mr. Jayesh Bachubhai Chauhan, who were also forming part of the Promoter/Promoter Group of the Company, have expired, and H B Builders Pvt. Ltd., which was part of the Promoter/Promoter Group of the Company, has been struck off from the Register of Companies. Accordingly, after detailed discussion and confirmation from the management and based on the rationale and the confirmation provided by them in their request letters, the Board confirmed and was of the view that the above-mentioned requests for Re-classification be accepted and approved by the Board, which shall be subject to applicable regulatory approvals.

Based on the approval of the Board, the process for reclassification of Mr. Kantilal Patel, Mr. Mukesh Chinubhai Shah, Mr. Harish K. Bhatt, Ms. Surbhi Harishbhai Bhatt, Mr. Harshadbhai K Patel, Mr. Ratnakalaben H Patel, Mr. Jayesh Patel, Ms. Purnima Adhvaryu, Harshad Kantilal Patel **HUF**, Mr. Chandrababha K. Bhatt, Mr. Jayesh Bachubhai Chauhan and H B Builders Pvt. Ltd will be initiated by making an application to the stock exchange i.e. BSE Limited.

Post completion of the process stipulated under Regulation 31A of the Listing Regulations, and upon receipt of the regulatory approvals, Mr. Kantilal Patel, Mr. Mukesh Chinubhai Shah, Mr. Harish K. Bhatt, Ms. Surbhi Harishbhai Bhatt, Mr. Harshadbhai K Patel, Mr. Ratnakalaben H Patel, Mr. Jayesh Patel, Ms. Purnima Adhvaryu, Harshad Kantilal Patel HUF, Mr. CHANDRAPRABHA K. BHATT, Mr. JAYESH BACHUBHAI CHAUHAN and H B BUILDERS PVT LTD shall cease to be the members of the Promoter & Promoter group of the Company.

The Board is requested to consider the above matter and pass the following resolution:

“RESOLVED THAT pursuant to the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, and subject to the approval of the BSE Limited and pursuant to other applicable laws, rules and regulations (including any statutory modifications or re-enactments thereof), approval of the Board be and is hereby accorded for reclassification of Mr. Kantilal Patel, Mr. Mukesh Chinubhai Shah, Mr. Harish K.

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Bhatt, Ms. Surbhi Harishbhai Bhatt, Mr. Harshadbhai K Patel, Mr. Ratnakalaben H Patel, Mr. Jayesh Patel, Ms. Purnima Adhvaryu, Harshad Kantilal Patel HUF, Mr. Chandraprabha K. Bhatt, Mr. Jayesh Bachubhai Chauhan and H B Builders Pvt. Ltd from “Promoter and Promoter Group Category” to “Public category” of the Company based on their request letters received.

“RESOLVED FURTHER THAT as on the date of the request letter i.e. **29th July, 2026**, the details of the shareholding of Mr. Kantilal Patel, Mr. Mukesh Chinubhai Shah, Mr. Harish K. Bhatt, Ms. Surbhi Harishbhai Bhatt, Mr. Harshadbhai K Patel, Mr. Ratnakalaben H Patel, Mr. Jayesh Patel, Ms. Purnima Adhvaryu, Harshad Kantilal Patel HUF, Mr. Chandraprabha K. Bhatt, Mr. Jayesh Bachubhai Chauhan and M/s. H B BUILDERS PVT LTD are as follows:

Sr.No	Name of Promoters	No of Shares held	% of Holding
1.	KANTILAL PATEL	1,74,010	3.12
2.	MUKESH CHINUBHAI SHAH	19	0
3.	HARISH K. BHATT	-	-
4.	SURBHI HARISHBHAI BHATT	-	-
5.	HARSHADBHAI K PATEL	-	-
6.	RATNAKALABEN H PATEL	-	-
7.	JAYESH PATEL	-	-
8.	PURNIMA ADHVARYU	-	-
9.	HARSHAD KANTILAL PATEL HUF(HUF)	-	-
10.	HARSHADBHAI K PATEL	-	-
11.	JAYESH BACHUBHAI CHAUHAN	-	-
12.	H B BUILDERS PVT LTD	-	-

“RESOLVED FURTHER THAT the above-mentioned members satisfies all the conditions specified in Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

RESOLVED FURTHER THAT Mr. SUMIT HARJIBHAI GOL (DIN: 11367027) Managing Director be and are hereby severally authorized to sign, execute and submit necessary applications, documents, deeds, undertaking, confirmation, declaration, letters, papers and other writings and to do all such acts, deeds, matters and things as may be necessary in connection with intimating and/ or filings to stock exchange i.e. BSE Limited/ SEBI or any other statutory/ regulatory authority(ies) for seeking their approvals for reclassification of Mr. Kantilal Patel, Mr. Mukesh Chinubhai Shah, Mr. Harish K. Bhatt, Ms. Surbhi Harishbhai Bhatt, Mr. Harshadbhai K Patel, Mr. Ratnakalaben H Patel, Mr. Jayesh

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Patel, Ms. Purnima Adhvaryu, Harshad Kantilal Patel HUF, Mr. Chandraprabha K. Bhatt, Mr. Jayesh Bachubhai Chauhan and M/s. H B BUILDERS PVT LTD from "Promoter and Promoter Group Category" to "Public category." and carry out such changes, alterations, modifications, deletions, etc., if required, in the abovementioned documents as may be required by the stock exchange i.e. BSE Limited / SEBI or any other statutory/ regulatory authority(ies) and to settle all such questions, difficulties or doubts whatsoever which may arise and to represent before such authorities as may be required.

"RESOLVED FURTHER THAT a copy of the aforesaid resolution certified by **MR. SUMIT HARJIBHAI GOL (DIN: 11367027)** Managing director of the company be and is hereby provided to the concerned persons/ authority (ies) as may be necessary and to give effect to this resolution."

//CERTIFIED TRUE COPY//

**For, Vellora Impact Limited
(Formerly Known as Pratiksha Chemicals Limited)**

**Sumit Harjibhai Gol
Managing Director
DIN: 11367027**