August 21, 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal St, Kala Ghoda, Fort,
Mumbai – 400 001.

BSE Scrip Code: 507880

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051.

NSE Symbol: VIPIND

Dear Sir/Madam,

Subject: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of the 59th Annual General Meeting held on August 21, 2026

Further to our letter dated July 30, 2026, we wish to inform that the 59th Annual General Meeting ("AGM") of the Company was held today i.e. Friday, August 21, 2026, at 02:30 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business(es) as mentioned in the Notice convening 59th AGM.

In this regard, please find enclosed herewith summary of proceedings of the 59th AGM of the Company.

The results of voting will be intimated to you separately.

Kindly take the same on your record.

Thanking you,
Yours faithfully,
For **V.I.P. INDUSTRIES LIMITED**

SHALAKA PRASHANT KOPARKAR
Digitally signed by SHALAKA PRASHANT KOPARKAR
Date: 2026.08.21 17:50:08 +05'30'

Shalaka Koparkar
Company Secretary & Head – Legal
ACS No. 25314

Encl: As above

Annexure I

Summary of Proceedings of the 59th Annual General Meeting (AGM) of the Company

The 59th Annual General Meeting (AGM) of the Members of V.I.P. Industries Limited ('the Company') was held on Friday, August 21, 2026, at 02:30 p.m. IST by Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the General Circulars issued by the Ministry of Corporate Affairs ('MCA') and circular issued by the Securities and Exchange Board of India ('SEBI') and as per the applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder.

The following Directors were present at the meeting over VC:

Sr. No.	Name of the Directors	Designation
1.	Ms. Renuka Ramnath	Chairperson, Non-Executive, Non-Independent Director
2.	Mr. Sridhar Sankararaman	Non-Executive, Non-Independent Director
3.	Ms. Shalini D. Piramal	Non-Executive, Non-Independent Director
4.	Mr. Atul Jain	Managing Director
5.	Dr. Suresh Surana	Non-Executive, Independent Director, Chairman of Audit Committee
6.	Mr. Rajendra Agarwal	Non-Executive, Independent Director, Chairman of Nomination & Remuneration Committee
7.	Mr. Sanjay Mahesh Rastogi	Non-Executive, Independent Director, Chairman of Stakeholders Relationship Committee
8.	Ms. Vaishali Shrikant Bhat	Non-Executive, Independent Director

Other Representatives (over VC)

Sr. No.	Name of the Directors	Designation
1.	Mr. Rahul Poddar	Chief Financial Officer (Upto 31st August, 2026)
2.	Mr. Narayan Saraf	Chief Financial Officer (From 1st September, 2026)
3.	Ms. Shalaka Koparkar	Company Secretary & Head - Legal
4.	Ms. Alpa Kedia	Partner, Price Waterhouse Chartered Accountants LLP, Statutory Auditors
5.	Mr. Pankaj Chandak	Representative of Price Waterhouse Chartered Accountants LLP, Statutory Auditors
6.	Ms. Ragini Chokshi,	Secretarial Auditor & Scrutinizer

All the Directors were present at the Meeting.

69 Members had attended the Meeting virtually, in person / through authorized representatives. In terms of the circulars issued by MCA and SEBI, the requirement for appointment of proxy was not applicable.

The requisite quorum as required under Section 103 of the Act was present throughout the Meeting.

Ms. Renuka Ramnath chaired the meeting.

The Chairperson informed that the AGM is being held through video conferencing in accordance with the circulars issued by the Ministry of Corporate Affairs and SEBI. She introduced Directors attending the meeting. The requisite quorum being present, the Chairperson called the meeting to order.

Statutory Registers under the Act, and other relevant documents as required to be kept open in terms of the resolutions provided in the AGM Notice, were available for inspection by the Members electronically.

The Chairperson welcomed all the members, auditors and other invitees who joined the meeting over VC. The Chairperson then made her opening remarks and briefed the members with respect to the transition, business opportunity, and forward priorities. Mr. Atul Jain, Managing Director then updated the members on the Company's performance during FY 2025-26. He also briefed the members on the growth plans of the Company.

The Chairperson informed that the Company had provided members the facility to cast their vote electronically, on all resolutions set forth in the Notice. It was further informed that there would be no voting by show of hands.

Ms. Shalaka Koparkar, Company Secretary, informed that since the Auditor's Report on the Financial Statements (Standalone as well as Consolidated) for the financial year ended March 31, 2026, did not have any qualifications, reservations, observations, adverse remarks or disclaimer, the same was not required to be read. Also, with the consent of the members, the Notice convening the AGM along with text of resolutions and explanatory statements were taken as read.

The Company Secretary then informed that the Company had engaged the services of National Securities Depository Limited (NSDL) for dispatching AGM Notice along with Annual Report electronically to the shareholders, hosting this AGM through Video Conferencing facility and providing remote e-voting and e-voting facility at the AGM.

The Board of Directors had appointed M/s. Ragini Chokshi & Co., Practicing Company Secretary as the Scrutinizer for scrutinizing the remote e-voting and e-voting at the AGM.

The following items of business, as per the Notice convening the AGM were put to vote by Remote e-Voting and e-Voting at the Meeting:

Item No.	Details of the Agenda	Resolution required
ORDINARY BUSINESS:		
1.	Adoption of (a) Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon; and (b) Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Report of Auditors thereon.	Ordinary
2.	Appointment of a Director in place of Mr. Sridhar Sankararaman (DIN: 06794418), Non-Executive, Non-Independent Director, who retires by rotation and being eligible, seeks re-appointment.	Ordinary
3.	Appointment of M/s. Deloitte Haskins & Sells Chartered Accountants LLP, Chartered Accountants (Firm Registration No: 117364W/W100739) as the Statutory Auditors of the Company.	Ordinary
SPECIAL BUSINESS		
4.	Approval for waiver of recovery of excess managerial remuneration paid to Ms. Radhika Piramal, Former Executive Director for the Financial Year 2025-26 (Upto September 23, 2025)	Special
5.	Approval for waiver of recovery of excess managerial remuneration paid to Ms. Neetu Kashiramka, Former Managing Director for the Financial Year 2025-26 (Upto September 23, 2025)	Special
6.	Approval for waiver of recovery of excess managerial remuneration paid to Mr. Ashish Saha, Former Executive Director for the Financial Year 2025-26 (Upto September 23, 2025)	Special
7.	Appointment of Ms. Vaishali Shrikant Bhat (DIN: 11385751) as Non- Executive, Independent Director of the Company	Special
8.	Appointment of Mr. Sanjay Mahesh Rastogi (DIN: 08376572) as Non- Executive, Independent Director of the Company	Special

Ms. Shalaka Koparkar, Company Secretary & Head - Legal invited the members who had registered themselves as a speaker to ask questions and seek clarification(s). The Members had asked some questions/ clarifications, which the Managing Director and Chief Financial Officer appropriately responded.

The Chairperson then thanked the Members for their continued support and for attending and participating in the Meeting. She also thanked the Directors for joining the Meeting virtually. The proceeding of the meeting concluded at 03.54 p.m.

Ms. Shalaka Koparkar, Company Secretary & Head - Legal announced that the voting on the NSDL platform will continue to be available for the next 15 minutes after the conclusion of the meeting and the members who have not casted their vote can cast their vote. Further, the results of the remote e-voting along with results of e-voting at the AGM shall be placed on the website of the Company, www.vipindustries.co.in and on the websites of National Stock Exchange of India Ltd., BSE Ltd. and NSDL within 2 (two) working days from conclusion of the meeting.

All the resolutions as set forth in the 59th AGM notice are deemed to be passed on August 21, 2026, subject to receipt of requisite majority.

Note: These are not the minutes of the proceedings of the Annual General Meeting of the Company

Thanking you,
Yours faithfully,
For **V.I.P. INDUSTRIES LIMITED**
SHALAKA PRASHANT KOPARKAR
Digitally signed by SHALAKA PRASHANT KOPARKAR
Date: 2026.08.21 18:02:04 +05'30'
Shalaka Koparkar
Company Secretary & Head – Legal
ACS No. 25314