



July 12, 2026

To

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street Mumbai 400001

Scrip Code - 543597

To

National Stock Exchange of India Limited

Exchange Plaza, Bandra (East),
Mumbai 400 051

Scrip Code - VOEPL

Subject - Proceedings of Extra Ordinary General Meeting of the Company held on Sunday, July 12, 2026

Dear Sir/Madam,

This has reference to the captioned subject, we hereby submit the proceedings of the Extra Ordinary General Meeting held on Sunday, July 12, 2026 commenced at 11:00 a.m. and concluded at 11:10 a.m. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Request you to kindly take the same on your record.

Thanking you,

Yours Faithfully,

For **Virtuoso Optoelectronics Limited**

Prasad Zinjurde

Company Secretary and Compliance Officer

M No A54800



VIRTUOSO Optoelectronics Limited

Office Address : 7 MIDC Area, Satpur, Trimbak Road, Nashik 422007

Email : Info@voepl.com Website : www.voepl.com

Tel Number: +91253 2309016 / 2309017

Company CIN No: L74999MH2015PLC268355



PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING OF THE COMPANY HELD ON SUNDAY, JULY 12, 2026

The 01/2026-27 Extra Ordinary General Meeting of the members of Virtuoso Optoelectronics Limited was held on Sunday, July 12, 2026, commenced at 11:00 a.m. and concluded at 11:10 a.m. through Video Conferencing (VC) / Other Audio-visual Means (OAVM) in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Mr. Sukrit Bharati, Managing Director of the company chaired the Meeting. Upon ensuring the requisite quorum, the meeting was called in order.

The Company Secretary welcomed the Shareholders and introduced the Directors and Key Managerial Personnel present. The Company Secretary informed that the Notice conveying the Extra Ordinary General Meeting were delivered via e-mail to the Members in compliance with circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Since the notice of EGM was circulated in advance, the Company Secretary brief out regarding the agenda of this meeting.

The Company Secretary informed the members that pursuant to provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, Company has provided an opportunity to all members for casting their votes electronically in respect of the businesses to be transacted at the Extra Ordinary General Meeting. It was informed that the facility for voting through e-voting system was made available during the EGM for Members who had not cast their vote prior to the Meeting.

Thereafter, following items of businesses as set out in Notice convening Extra Ordinary General Meeting were commended for member's consideration and approval:

SPECIAL BUSINESS:

1. Issuance of Equity Shares of the Company on Preferential Basis: - **Special Resolution**
2. Issuance of Unlisted Fully Convertible Warrants of the Company on a Preferential Basis: - **Special Resolution**



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CS Vishal Thawani, Practicing Company Secretary (Membership No.: ACS 43938; CP No: 17377) was appointed as Scrutinizer by Board to conduct the E-voting in a fair and transparent manner.

The detailed voting results in the format prescribed under clause 44 (3) of SEBI LODR Regulations will be submitted separately.

Yours faithfully,

For **Virtuoso Optoelectronics Limited**

Prasad Zinjurde

Company Secretary and Compliance Officer

M No A54800



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