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: 18th November, 2026

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

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

Subject: Outcome of the Meeting of the Rights Issue Committee of Vellora Impact Limited held today i.e. Wednesday, 18th November, 2026.

Respected Sir/ Ma'am,

This is in furtherance to our intimation on the Outcome of the meeting of the Board of Directors of the Company held on Thursday, July 30, 2026 where the issue of fully paid-up Equity Shares of Rs. 10.00/- each was approved by way of a rights issue for an amount of not exceeding Rs. 70,00,00,000/- (Rupees Seventy Crores Only) in accordance with the Companies Act, 2013 and the rules made thereunder, 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, as amended and other applicable laws.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 20I5, this is to inform you that the Right Issue Committee of the Company at their meeting held on Wednesday, 18th November, 2026 at 03:00 P.M. at the registered office of the Company situated at 26/Office, Newyork Trade Centre, Opp. Muktidham Derasar, Sarkhej Gandhinagar Highway, Thaltej, Ahmedabad, Gujarat, India, 380054, have discussed and approved the following business:

I) Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015:

Pursuant to the above, we wish to inform that the Right Issue Committee at its meeting held today, have, inter alia, considered and approved the following terms of the Rights Issue.

S.no	Particulars	Details
1	Type of securities proposed to be issued	Fully paid-up Equity Shares ("Rights Equity Shares")
2	Type of Issuance	Rights Issue of Fully Paid-Up Equity Shares
3	Total number of securities proposed to be issued	6,96,29,250* Fully Paid-Up Equity Shares of face value of Rs. 10.00/- each at Rs. 10.00/- each for an amount aggregating to Rs. 69,62,92,500/-. * Fractional shares are ignored in calculation of Fully Paid-Up Equity Shares proposed to be issued.
4	Issue Price	Rs.10.00/- per share
5	Record Date	**Wednesday, 25th November, 2026** for the purpose of determining the shareholders entitled for Rights Issue

<table>
<tr><td></td><td></td><td>("Eligible Equity Shareholders")</td></tr>
<tr><td>6</td><td>Right Issue Period</td><td>
<table>
<tr><td>Right Issue Opening Date</td><td>Tuesday, 01st December, 2026</td></tr>
<tr><td>*Last Date for on Market Renunciation of Rights Entitlement</td><td>Wednesday, 09th December, 2026</td></tr>
<tr><td>**Right Issue Closing Date</td><td>Tuesday, 15th December, 2026</td></tr>
</table>
*Eligible Equity Shareholders are requested to ensure that renunciation through off market transfer is completed in such a manner that the Rights Entitlements are credited to the demat account of the Renouncees on or prior to the Issue Closing Date.

**Our Board or a duly authorized Right Issue committee thereof will have the right to extend the Issue period as it may determine from time to time, provided that this Issue will not remain open in excess of 30 days from the Issue Opening Date (inclusive of the Issue Opening Date). Further, no withdrawal of Application shall be permitted by any Applicant after the Issue Closing Date</td></tr>
<tr><td>7</td><td>Right entitlement Ratio</td><td>25 (Twenty Five) Equity Shares for every 2 (Two) Equity Shares held by the Eligible Equity Shareholders of the Company as on the record date with the right to renounce.</td></tr>
<tr><td>8</td><td>Outstanding Equity Shares prior to the Rights Issue</td><td>55,70,340 Equity shares of Rs. 10.00/- each</td></tr>
<tr><td>9</td><td>Outstanding Equity Shares post Right Issue (assuming full subscription)</td><td>7,51,99,590 Equity shares of Rs. 10.00/- each</td></tr>
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<tr><td>10</td><td>Terms of Payment</td><td>
<table>
<tr><th>Amount Payable Per Rights Equity Share</th><th>Face Value</th><th>Premium</th><th>Total</th></tr>
<tr><td>On Application</td><td>Rs.10.00/-</td><td>-</td><td>Rs.10.00/-</td></tr>
<tr><td>One or more subsequent Call(s) as determined by our Board at its sole discretion, from time to time</td><td>-</td><td>-</td><td>-</td></tr>
<tr><td>Total</td><td>Rs.10.00/-</td><td>-</td><td>Rs.10.00/-</td></tr>
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<tr><td>11</td><td>Other Terms of the Issue</td><td>To be included in the letter of offer to be filed by the Company.</td></tr>
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The detailed terms of the Rights Issue including the procedure for applying in the Rights Issue and fractional entitlements will be specified in the Letter of Offer which will be filed by the Company with BSE Limited ("BSE"), and with Securities and Exchange Board of India ("SEBI") for record purpose only.

II) Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 and Regulation 68 of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018:

In relation to the Rights Issue and in accordance with Regulations 42 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended and Regulation 68 of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, the Rights Issue Committee of Board of Directors at its meeting held today has fixed **Wednesday, 25th November, 2026** as the record date for the purpose of determining the equity shareholders who shall be entitled to receive the Rights Entitlement in the Rights Issue. Further, in terms of SEBI Master Circular bearing number SEBI/HO/CFD/PoD1/P/CIR/2024/0154 dated November 11, 2024, the Company has made necessary arrangement with NSDL and CDSL for the credits of the Rights Entitlements in dematerialized form in the demat account of the eligible equity shareholders as on the Record Date. The Rights Entitlement of the eligible equity shareholders as on the Record Date, shall be credited prior to the issue opening date, in the respective demat account of the eligible equity shareholders.

The Rights Issue Committee of the Company also approved the Letter of Offer, the Application Form and the Rights Entitlement Letter to be filed with BSE Limited.

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The meeting of the Board of Directors of the Company commenced at 3.00 P.M. and concluded at 03.40 P.M

The said notice will be accessed on the website of the Company and the Stock Exchange.

You are requested to please take the same in your record.

Thanking You,
Yours Faithfully,

For VELLORA IMPACT LIMITED
(Formerly known as Pratiksha Chemicals Limited)

SUMIT HARJIBHAI GOL

Digitally signed by SUMIT HARJIBHAI GOL
DN: c=IN, o=Personal, postalCode=395010, l=Surat, st=Gujarat, street=104 Jalvant Township , Surat City, Gujarat India 395010 Punagam To Bombay Market Road, title=1075, 2.5.4.20=557d4f922337c399d8a0d8939384e92f79e163e7ae79b8293865d9a748dc1ac08, serialNumber=dcacc861943490dae883a117e83efc555a4aa47d0b692d960c58b4502a233dae3, email=Sumit.gol007@gmail.com, cn=SUMIT HARJIBHAI GOL
Date: 2026.11.18 16:17:34 +05'30'

Sumit Harjibhai Gol
Chairman
Right Issue Committee