February 23, 2026

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

Dear Sir/Madam,

SUB: PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING (THE EGM)

We are pleased to inform you that the EGM of the Members of the Company was held on Monday, February 23, 2026 at 12.30 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 January 21, 2026.

In this regard, proceedings of the EGM 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

TIWARI UPENDRA UMASHANKAR

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Date: 2026.02.23 13:04:19 +05'30'

UPENDRA UMASHANKAR TIWARI

Managing Director

DIN: 09630205

Encl: A/a

Annexure – 1

Gist of the Proceedings of the Extra Ordinary General Meeting

The Extra Ordinary General Meeting ("EGM") of the Members of the Company was held on Monday, February 23, 2026 at 12.30 p.m. at 307, Sun Avenue One, Nr. Sun Prima, Ambawadi, Ahmedabad, Gujarat, India, 380006 and concluded at **12:55 p.m.**

The gist of the proceedings of the EGM 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 Friday, February 20th, 2026 at 9:00 A.M. and ends on Sunay, 22nd February, 2026 at 5:00 P.M. to the Members as on the cut-off date of February 16th, 2026, in respect of the business as set out in the EGM Notice dated January 21, 2026.

Mr. Upendra Umashankar Tiwari, Chairman & Managing Director of the Company took the Chair. The Chairman welcomed all the Members present at the EGM 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	DINESHKUMAR GIRJAPRASAD DUBEY	Director
3	VISHAL TIWARI	Non-Executive Director
4	AMITA CHHAGANBHAI PRAGADA	Independent Director
5	KHYATI BHAVYA SHAH	Independent Director
6	SHIVANI TIWARI	Chief Financial Officer
7	AKSHITA DAVE	Company Secretary

He further introduced Ms. Sonu Jain, Practicing Company Secretary as the Scrutinizer.

The Chairman then took the Members through the highlights of the Company's performance. The Chairman conducted the proceedings with respect to the items of business as per the Notice dated January 21, 2026 convening the EGM.

12 (Twelve) 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 EGM was taken as read.

The Chairman thanked the Members for their support and invited the Shareholders to speak in the EGM. The Members were informed that Ms. Sonu Jain, Practicing Company Secretary was appointed as Scrutinizer by the Board of Directors on January 21, 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 no. of the EGM 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.

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

TIWARI UPENDRA UMASHANKAR

Digitally signed by TIWARI UPENDRA UMASHANKAR
Date: 2026.02.23 13:04:41 +05'30'

UPENDRA UMASHANKAR TIWARI

Managing Director

DIN: 09630205