

August 06, 2026

BSE Limited,
P.J. Towers,
Dalal Street,
Mumbai -400 001

Sub: Intimation regarding the proceedings of the 37th Annual General Meeting ('AGM') of the Company held on Thursday, August 06, 2026, at 1:45 PM (IST), pursuant to Regulation 51(2) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sir/ Madam,

In terms of Regulation 51(2) read with Part B of Schedule III of the Listing Regulations, we wish to inform that the 37th Annual General Meeting ('AGM') of the Company was held on Thursday, August 06, 2026, at 1:45 PM (IST) at Prestige Zackria Metropolitan, 8th Floor, Block 1, No. - 200/1-8, Anna Salai, Chennai-600002 at shorter notice with the consent of requisite members in accordance with the applicable provisions of Companies Act, 2013 and Listing Regulations.

The following items of business as laid down in the notice of AGM dated August 03, 2026, were transacted at the AGM and were duly approved by the members with requisite majority.

Item No.	Ordinary Business	Resolution required (Ordinary / Special)
1.	Adoption of the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026, along with the Auditors Report and the report of the Board of Directors.	Ordinary
2.	Appointment of director in place of Mr. Lazar Zdravkovic (DIN: 10052432), who retires by rotation and being eligible, offers himself for reappointment	Ordinary
	Special Business	
3.	Appointment of Ms. Namrata Kaul (DIN: 00994532) as the Independent Director of the Company	Ordinary
4.	Appointment of Mr. Santanu Paul (DIN: 02039043), as the Independent Director of the Company	Ordinary
5.	Appointment of Mr. Narayan Ramachandran (DIN: 01873080), as the Independent Director of the Company	Ordinary
6.	Appointment of Ms. Anita Belani (DIN: 01532511), as the Independent Director of the Company	Ordinary
7.	Omnibus approval for related party transactions for Financial Year 2026-27	Ordinary

The AGM commenced at 1.45 P.M. and concluded at 1.55 P.M.

We request you to take the same on record.

For and on behalf of **Vivriti Capital Limited**
(formerly known as Hari and Company Investments Madras Limited, and Hari and Company Investments Madras Private Limited).

Vineet Sukumar
Managing Director | 06848801
Address: Prestige Zackria Metropolitan, 8th Floor,
Block 1, No. - 200/1-8, Anna Salai, Chennai-600002

