June 19, 2026

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

Sub: Intimation regarding the proceedings of (02/ FY 2026-27) Extraordinary General Meeting ('EGM') of the Company held on Friday, June 19, 2026, at 3:00 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 2nd Extraordinary General Meeting **('EGM')** of the Company for FY 2026-27 was held on Friday, June 19, 2026, at 3:00 PM (IST) at Vibgyor Towers, Unit No. 302, 3rd Floor, Block G, Bandra Kurla Complex, Mumbai – 400051 at shorter notice with the consent of requisite members in accordance with the Companies Act, 2013.

The following items of business as laid down in the Notice of EGM dated June 18, 2026, were transacted at the EGM and were duly approved by the members with requisite majority.

Item No.	Special Business	Resolution required (Ordinary / Special)
1.	Approval for alteration of Article of Association ("AOA") of the Company	Special

The EGM commenced at 3.00 P.M. and concluded at 3.05 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).

UMESH NAVANI
Digitally signed by UMESH NAVANI
Date: 2026.06.19 22:22:19 +05'30'

Umesh Navani
Company Secretary and Compliance Officer
Mem No. A40899
Address: Vibgyor Towers, 3rd Floor, Block G,
Bandra Kurla Complex, Mumbai – 400051