

September 03, 2026

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

Sub: Intimation regarding the proceedings of the (03/FY 2026-27) Extraordinary General Meeting ('EGM') of the Company held on Wednesday, September 02, 2026, at 1:00 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 3rd Extraordinary General Meeting ('EGM') of the Company for the FY 2026-27 was held on Wednesday, September 02, 2026, at 1:00 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 applicable provisions of Companies Act, 2013 and Listing Regulations.

The following items of business as laid down in the notice of EGM dated August 31, 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 the proposed Related Party Transactions	Ordinary
2.	Appointment of M/s. R.G.N. Price & Co., Chartered Accountants (Firm Registration No. 002785S) as the Statutory Auditors of the Company	Ordinary
3.	Appointment of Mr. John Tyler Day (DIN: 07298703) as a Nominee Director of the Company	Ordinary
4.	Appointment of Mr. Gaurav Malhotra (DIN: 07640504) as a Nominee Director of the Company	Ordinary
5.	Appointment of Mr. Krishna Ramachandran (DIN: 07952166) as a Nominee Director of the Company	Ordinary

The EGM commenced at 1.00 P.M. and concluded at 1.15 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
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