Notice of 36th Annual General Meeting

Notice is hereby given that the 36th Annual General Meeting of the members of Vivid Electromech Limited will be held on Tuesday, August 25, 2026 at 9:00 a.m. through video conferencing/ other audio-visual means to transact the following business:

Ordinary Business:

1. **Adoption of Financial Statements:**

   To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026 along with Board's Report and Auditor's Report thereon and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution.**

   "**RESOLVED THAT** in compliance of Section 129 of the Companies Act, 2013, the Annual Financial Statements comprising, inter alia, Statement of Profit and Loss and Cash Flow Statement for the Financial Year ended March 31, 2026, Balance Sheet as at that date together with the notes forming part thereof, duly reviewed and recommended by the Board, as circulated to the shareholders and now laid before the meeting be and are hereby approved and adopted.

   RESOLVED FURTHER THAT the Auditors' Report as received from M/s. YRKDAJ & Associates LLP, Chartered Accountants and the Directors' Report on the Annual Accounts of the Company for the financial year ended March 31, 2026, as circulated to the members and laid before the meeting be and are hereby approved and adopted.

   RESOLVED FURTHER THAT any one of the Directors of the company be and is hereby authorized to issue a certified true copy of this resolution to the concerned persons or authorities, which are required to give effect to the aforesaid resolution."

2. **Re-Appointment of Mrs. Meeta Sameer Attavar (DIN: 09614137) as a Whole Time Director liable to retire by rotation:**

   To approve re-appointment of Mrs. Meeta Sameer Attavar (DIN: 09614137), who retires by rotation and being eligible, offers herself for re-appointment and, in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

   "**RESOLVED THAT** in accordance with the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Mrs. Meeta Sameer Attavar (DIN: 09614137), who retires by rotation at this Annual General meeting, be and is hereby re-appointed as a Whole Time Director of the Company."

SPECIAL BUSINESS:

3. **To consider and approve variation in the objects of the issue relating to initial public offering (IPO) for which amount was raised through prospectus:**

   To consider and, if thought fit, to give assent or dissent to the following resolution as a Special Resolution:

   "**RESOLVED THAT** pursuant to the provisions of Section 27 read with Section 13 (8) of the Companies Act, 2013 read with the rules made thereunder including Rule 7 of the Companies (Prospectus and Allotment of Securities) Rules, 2014, Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other necessary applicable provisions under SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended from time to time and subject to the necessary approvals, if any required, the consent of the Members be and is hereby accorded for the variation in utilisation of initial public offering ("IPO") proceeds, within the objects of IPO mentioned in the prospectus dated April 02, 2026 ("Prospectus") filed with the Registrar of Companies, Mumbai at Maharashtra for the purpose of raising money through IPO, as indicated in the table below:

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Sr. No.	Particulars of Object	Proposed Utilisation of Proceeds as per Prospectus Dated April 02, 2026 (₹ in Lakhs)	Amount Actually Utilised by the Company till date (₹ in Lakhs) as on July 17, 2026	Balance Amount Available for Utilisation (₹ in Lakhs)	Proposed change in utilisation proceeds
1	Funding the capital expenditure requirements towards setting up of a new manufacturing unit	4,384.32	1,978.45	2,405.87	Increasing the allocation towards "Working Capital Requirements" by ₹900.00 lakhs by reallocating the unutilized amount from "Funding the Capital Expenditure Requirements", pursuant to optimization of the capital expenditure plan, including revision in machinery procurement, power infrastructure, discontinuation of the rooftop solar project, reduction in goods lift requirements, and change in vendor for the conveyorised powder coating plant, resulting in savings. The reallocation is proposed to meet the Company's increased working capital requirements arising from higher business operations, inventory levels, trade receivables and other operational requirements.
2	Repayment of certain borrowings availed by the Company	929.86	929.86	-	No Change
3	To meet Working Capital Requirements of our Company	3,600.00	2,456.64	1,143.36	Increasing the allocation towards “Working Capital Requirements” by ₹900.00 lakhs by reallocating the unutilized amount from “Funding the Capital Expenditure Requirements” consequent to optimization of the capital expenditure plan, to meet the Company’s increased working capital requirements arising from business growth and operational needs.
4	General Corporate Purposes	289.82	288.16	1.66	No Change
	TOTAL	**9,204.00**	**5,653.11**	**3,550.89**	-

RESOLVED FURTHER THAT consent of the Members be and is hereby accorded for deployment of such portion of the Net Proceeds for the Object “Working Capital Requirements of our Company” in the manner determined by the Board of Directors and as permitted under applicable law.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, Mr. Sameer Vishvanath Attavar, Chairman and Managing Director and Mr. Pramod Beloshe, Chief Financial Officer be and are hereby severally authorized to do all such acts, deeds, matters and things, take necessary steps as the Board may in its absolute discretion deem necessary, desirable or expedient and to settle any question that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the members or otherwise to the end and intent that the members shall be

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deemed to have given their approval and ratification thereto expressly by the authority of this resolution."

4. **To approve remuneration of Mr. Sameer Vishvanath Attavar (DIN: 01827382), Chairman and Managing Director of the Company.**

To consider and, if thought fit, to pass the following resolution as a Special Resolution:

"**RESOLVED THAT** in partial modification of the resolutions passed earlier by the Members of the Company in this regard and pursuant to the provisions of Sections 196, 197, 198, 203 and all other applicable provisions, if any, read with Schedule V of the Companies Act, 2013 ("the Act"), the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and the Articles of Association of the Company, and based on the recommendations of the Nomination and Remuneration Committee and approvals of the Audit Committee and the Board of Directors, approval of the Members be and is hereby accorded to revise the terms of remuneration of Mr. Sameer Vishvanath Attavar, Chairman and Managing Director (DIN:01827382) of the Company, to the extent and in such manner as stated in the explanatory statement annexed to the Notice convening this meeting, with effect from April 01, 2026, for the remainder of his current term i.e. up to July 03, 2030, with further liberty to the Board of Directors (including the Nomination and Remuneration Committee) to alter and vary the terms and conditions of his appointment and/or remuneration, in such manner as may be agreed by and between the Company and Mr. Sameer Vishvanath Attavar.

RESOLVED FURTHER THAT the Board of Directors or any Committee thereof be and is hereby authorised to do all such acts, deeds, matters and things and to take all such steps as may be necessary, proper, expedient to give effect to this resolution and for any matters connected therewith or incidental thereto."

5. **To approve remuneration of Mrs. Meeta Sameer Attavar (DIN: 09614137), Whole Time Director of the Company.**

To consider and, if thought fit, to pass the following resolution as a Special Resolution:

"**RESOLVED THAT** in partial modification of the resolutions passed earlier by the Members of the Company in this regard and pursuant to the provisions of Sections 196, 197, 198, 203 and all other applicable provisions, if any, read with Schedule V of the Companies Act, 2013 ("the Act"), the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and the Articles of Association of the Company, and based on the recommendations of the Nomination and Remuneration Committee and approvals of the Audit Committee and the Board of Directors, approval of the Members be and is hereby accorded to revise the terms of remuneration of Mrs. Meeta Sameer Attavar, Whole Time Director (DIN:09614137) of the Company, to the extent and in such manner as stated in the explanatory statement annexed to the Notice convening this meeting, with effect from April 01, 2026, for the remainder of her current term i.e. up to July 03, 2030, with further liberty to the Board of Directors (including the Nomination and Remuneration Committee) to alter and vary the terms and conditions of her appointment and/or remuneration, in such manner as may be agreed by and between the Company and Mrs. Meeta Sameer Attavar.

RESOLVED FURTHER THAT the Board of Directors or any Committee thereof be and is hereby authorised to do all such acts, deeds, matters and things and to take all such steps as may be necessary, proper, expedient to give effect to this resolution and for any matters connected therewith or incidental thereto."

For and on behalf of Board of Directors
VIVID ELECTROMECH LIMITED

Sd/-
Sameer Vishvanath Attavar
Managing Director
DIN: 01827382

Date : July 27, 2026
Place : Navi Mumbai

Notice of 36th Annual General Meeting

NOTES:

1. Notice

This Notice was approved by the Board of Directors at its meeting held on July 27, 2026 and the Managing Director was authorised to issue the Notice.

2. Live Webcast

Members will be able to view the live webcast of AGM provided by MUFG Intime India Private Limited *[formerly known as Link Intime India Private Limited]* *["MIIPL / RTA"]* at https://instameet.in.mpms.mufg.com/ following the steps mentioned in the Notice.

3. Explanatory Statement

Pursuant to Section 102 of the Companies Act, 2013; Clause 1.2.5 of Secretarial Standard - 2 on General Meetings and read with Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided the Explanatory Statement wherever applicable.

4. Virtual Meeting

In accordance with the provisions of the Act, read with the Rules made thereunder, General Circular No. 03/2025 dated September 22, 2025, other Circulars issued by the Ministry of Corporate Affairs ["MCA"] and Securities and Exchange Board of India ["SEBI"] from time to time, [collectively referred to as "Circulars"], Companies are allowed to hold AGM through VC, without the physical presence of the Members at a common venue. Hence, in compliance with these Circulars, the 36th AGM of the Company is being held through VC. The deemed venue for this meeting will be the Registered Office of the Company. Since the AGM will be held through VC, the route map of the venue of the Meeting is not annexed hereto.

5. Electronic copy of the Integrated Annual Report and Notice of the 36th Annual General Meeting

a) In compliance with the provisions and Circulars prescribed by MCA and SEBI, Notice of the AGM along with the Integrated Annual Report 2025-26 are being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company / MIIPL / Depositories.

b) Members may note that the Notice along with the Integrated Annual Report 2025-26 will be available on https://vividgroup.in/, website of the Stock Exchange, i.e. National Stock Exchange of India Limited at www.nseindia.com respectively and website of MIIPL i.e. https://instavote.linkintime.co.in/.

c) Additionally, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is also sending a letter to Members whose e-mail IDs are not registered with Company/RTA/ Depositories providing the weblink of Company's website from where the Integrated Annual Report and AGM Notice of the Company for FY 2025-26 along with previous years can be accessed.

6. Register to receive communications electronically

Members are encouraged to register / update their e-mail addresses or mobile numbers with their relevant Depository Participant *["DP"]*.

Members who have not registered / updated their e-mail address or mobile numbers with the Company but wish to receive all communication [including Integrated Annual Report] from the Company electronically, may register/ update their e-mail addresses and mobile numbers with MIIPL or the Company. We urge Members to support this Green Initiative effort of the Company and get their email addresses registered.

7. Proxy

The AGM is being held pursuant to the MCA Circulars and SEBI Circulars through VC, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM. Hence, the Proxy Form and Attendance Slip are not annexed to this Notice.

8. Document(s) open for inspection

Documents required to be kept open for inspection by the Members at the AGM in terms of the applicable laws, shall be made available on https://instameet.in.mpms.mufg.com/

The Register of Directors and Key Managerial Personnel and their Shareholding maintained under Section 170 of the Act, and the Register of Contracts or Arrangements in which the Directors are interested, maintained under Section 189 of the Act, and relevant documents referred to in this Notice will be available for electronic inspection without any fee by the Members from the date of circulation of this Notice up to the date of AGM, i.e. August 25, 2026. Members seeking to inspect such documents can send an email to cs@vividgroup.in mentioning his / her / its folio number / DP ID and Client ID.

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9. E-voting

Pursuant to Section 108 of the Act, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of SEBI Listing Regulations and the MCA Circulars, the Company is pleased to provide the facility to the Members to exercise their right to vote, on the Resolutions proposed to be passed at the AGM, by electronic means.

The Company has engaged the services of MIIPL to provide the remote e-voting facility on InstaVOTE and the e-voting system on the date of the AGM on InstaMeet.

The Board has appointed CS Nuren Lodaya (FCS No. F14090, CP No. 24248), proprietor of M/s. Nuren Lodaya and Associates as the Scrutinizer for conducting the entire e-voting process [i.e. remote e-voting and e-voting at the AGM] in a fair and transparent manner.

Remote e-voting: Important Dates

Cut-off date [For determining the Members entitled to vote on the resolutions set forth in this notice]		August 18, 2026
Remote e-voting period *[During this period, members of the Company as on the cut-off date may cast their vote by remote e-voting]*	Commences from	9:00 a.m. IST, Saturday, August 22, 2026
	Ends on	5:00 p.m. IST, Monday, August 24, 2026 *[The remote e-voting module shall be disabled for voting thereafter by MIIPL]*

URL for remote e-voting

Type of shareholder	E-voting link
Individual Shareholders holding securities in Demat mode with National Securities Depository Limited.	https://eservices.nsdl.com/ or directly through your depository participant.
Individual Shareholders holding securities in Demat mode with Central Depository Services (India) Limited.	https://web.cdslindia.com/myeasitoken/ home/login or https://evoting.cdslindia.com/ Evoting/EvotingLogin or directly through your depository participant.
Individual shareholders holding securities in physical form/ Non-Individual Shareholders holding securities in Demat mode.	https://instavote.linkintime.co.in/

A. Remote e-voting: Procedure

(1) Depository: For Individual Members holding securities in demat mode

Step no.	For Members holding securities with National Securities Depository Limited *["NSDL"]*	For Members holding securities with Central Depository Services (India) Limited *["CDSL"]*
	Registered User	
1	The URL for users to login for NSDL IDeAS facility eservices.nsdl.com either on a personal computer or on a mobile.	The URL for users to login to Easi / Easiest are web. cdslindia.com/myeasitoken/home/login or www. cdslindia.com and click on New System Myeasi.

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Step no.	For Members holding securities with National Securities Depository Limited *["NSDL"]*	For Members holding securities with Central Depository Services (India) Limited *["CDSL"]*
2	Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password.	Login through their User ID and Password.
3	After successful authentication, you will be able to see e-voting services. Click on "Access to e-voting" under e-voting services and you will be able to see e-voting page.	After successful login of Easi / Easiest the user will be also able to see the e-voting Menu. The Menu will have links of e-voting service provider i.e. NSDL, KARVY, MIIPL, CDSL.
4	Click on company name or e-voting service provider name and you will be re-directed to e-voting service provider website for casting your vote during the remote e-voting period.	Click on e-voting service provider name to cast your vote.
	First time user	
5.	Option to register is available at eservices.nsdl.com. Select "Register Online for IDeAS Portal" or click at eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp	Option to register is available at https:// web.cdslindia.com/myeasitoken/Home/ EasiRegistration
6.	Visit the e-voting website of NSDL. Open web browser by typing the following URL: www.evoting.nsdl.com either on a personal computer or on a mobile.	The user can directly access e-voting page by providing Demat Account Number and PAN from a link in www.cdslindia.com home page.
7.	Once the home page of e-voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.	*[Skip step]*
8.	A new screen will open. You will have to enter your User ID *[i.e. your sixteen-digit demat account number held with NSDL]*, Password/OTP and a Verification Code as shown on the screen.	*[Skip step]*
9.	After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-voting page.	*[Skip step]*
10.	Click on company name or e-voting service provider name and you will be redirected to e-voting service provider website for casting your vote during the remote e-voting period.	The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the demat account. After successful authentication, user will be provided links for the respective ESP where the e-voting is in progress.

Individual Shareholders *[holding securities in demat mode]* login through their depository participants

You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-voting facility. Once login, you will be able to see e-voting option. Once you click on e-voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-voting feature. Click on Company name or e-voting service provider name i.e. MIIPL and you will be redirected to "I*nstaVOTE*" for casting your vote during the remote e-voting period.

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In case Shareholders/ Members holding securities in demat mode have any technical issues related to login through Depository i.e. NSDL/ CDSL, they may contact the respective helpdesk given below:

Login type	Helpdesk Details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at: 022 - 4886 7000 and 022 - 2499 7000.
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33.

B. InstaVOTE: For Individual Members holding securities in physical mode and Institutional Members.

Step No.	For first time users of InstaVOTE or Members holding shares in physical mode	For Members holding shares in demat form and existing user of InstaVOTE
1	Open the internet browser and launch the URL: https://instavote.linkintime.co.in/	
2	Click on "Sign Up" under 'SHARE HOLDER' tab and register with your following details: -	

A.	**User ID**: Enter your User ID	
(i)	For members holding shares in demat account held with CDSL	16 digits beneficiary ID
(ii)	For members holding shares in demat account held with NSDL	*8 Character DP ID followed by 8 digit client ID*
(iii)	For members holding shares in physical form	*Provide Event Number -260466 Folio number registered with the Company*
B.	**Permanent Account Number** *["PAN"]*: Enter your 10-digit PAN *[Members who have not updated their PAN with the DP/ Company shall use the sequence number provided to you, if applicable].*	
C.	**Date of Birth [DOB] / Date of Incorporation** *[DOI]*: Enter the DOB / DOI *[As recorded with your DP / Company - in DD/MM/YYYY format]*	

Step No.	For first time users of InstaVOTE or Members holding shares in physical mode		For Members holding shares in demat form and existing user of InstaVOTE
D.	**Bank Account Number:** Enter your Bank Account Number *[last four digits], as recorded with your DP/Company*		
(i)	For members holding shares in demat account held with CDSL	Shall provide either 'C' or 'D', above	
(ii)	For members holding shares in demat account held with NSDL	Shall provide 'D' above	
(iii)	For members holding shares in physical form but have not recorded 'C' and 'D' above	Shall provide their folio number in 'D' above	
3.	Set the password of your choice [The password should contain minimum 8 characters, at least one special Character [@!#$&*], at least one numeral, at least one alphabet and at least one capital letter].		
4.	Click on 'confirm' and your password will be generated.		
5.	Click on 'Login' under the 'SHARE HOLDER' tab.		
6.	Enter your User ID, Password and Image Verification [CAPTCHA] Code and click on 'Submit'.		
7.	After successful login, you will be able to see the notification for e-voting.		
8.	Select 'View' icon and the e-voting page will appear.		
9.	Refer the Resolution description and cast your vote by selecting your desired option 'Favour / Against'. *[If you wish to view the entire Resolution details, click on the 'View Resolution' file link].*		
10.	After selecting the desired option i.e. Favour / Against, click on 'Submit'. A confirmation box will be displayed. If you wish to confirm your vote, click on 'Yes', else to change your vote, click on 'No' and accordingly modify your vote.		
11.	Once the vote on a resolution is cast by the member, such Member shall not be allowed to change it subsequently.		

Remote e-voting: Points to remember

1. Institutional shareholders *[i.e. other than Individuals, HUF, NRI etc.]* and Custodians are required to log on the e-voting system of MIIPL at https://instavote.linkintime.co.in/ and register themselves as 'Custodian / Mutual Fund / Corporate Body'. They are also required to upload a scanned certified true copy of the board resolution / authority letter/power of attorney, etc. together with attested specimen signature of the duly authorised representative(s) in PDF format in the 'Custodian / Mutual Fund / Corporate Body' login for the Scrutinizer to verify the same.

2. If you have forgotten the password:

   - Click on '**Login**' under '**SHAREHOLDER**' tab and further Click '**forgot password**?'
   - Enter User ID, select Mode and Enter Image Verification [CAPTCHA] Code and Click on 'Submit'.

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3. In case of Shareholders / Members having valid e-mail address, Password will be sent to his/ her registered e-mail address.
4. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
5. During the voting period, Shareholders / Members can login any number of time till they have voted on the resolution(s) for a particular "Event".
6. Shareholders/ Members holding multiple folios/demat account shall choose the voting process separately for each of the folios/demat account.
7. In case Shareholders/ Members holding securities in physical mode/ Institutional shareholders have any queries regarding e-voting, they may refer the Frequently Asked Questions ["FAQs"] and InstaVOTE e-voting manual available at https://instavote.linkintime.co.in/ under Help section or send an e-mail to enotices@in.mpms.mufg.com or contact on Tel: 022 - 4918 6000.

10. Attending the AGM through InstaMeet

Shareholders will be provided with a facility to attend the AGM through VC through InstaMeet. The meeting shall be opened 30 [Thirty] minutes before the scheduled time of the AGM and shall be kept open throughout the proceedings of the AGM.

Please note that the attendance of the Members attending the AGM through VC will be counted for the purpose of ascertaining the quorum under section 103 of the Act.

Members desiring to attend the AGM through VC are requested to refer to the detailed procedure given below.

Attend the AGM through VC: Procedure

Step no.	For all shareholders
1.	Open the internet browser and launch the URL: https://instameet.in.mpms.mufg.com/
2.	Select the "Company" and 'Event Date' and register with your following details: -
3.	Select Check Box - Demat Account No. / Folio No. / PAN A. **Demat Account No. or Folio No.:** Enter your 16 digit Demat Account No. or Folio No.: (i) For members holding shares in demat account held with CDSL: 16 digits beneficiary ID (ii) For members holding shares in demat account held with NSDL : 8 Character DP ID followed by 8 digit client ID (iii) For members holding shares in physical form : Folio number registered with the Company
	B. **PAN:** Enter your 10-digit PAN *[Members who have not updated their PAN with the DP/Company shall use the sequence number provided to you, if applicable]*. C. **Mobile No.:** Mobile No. as updated with DP/company is displayed automatically. Shareholders who have not updated their Mobile No with the DP/company shall enter the mobile no. D. **E-mail ID:** Email Id as updated with DP/company is displayed automatically. Shareholders who have not updated their Email Id with the DP/company shall enter the Email Id.
4.	Click "Go to Meeting" *[You are now registered for InstaMeet and your attendance is marked for the meeting]*.
5.	Shareholders will be required to allow camera and use internet with a good speed to avoid any disturbance during the meeting.

In case Shareholders/ Members have any queries regarding login, they may send an e-mail to instameet@in.mpms.mufg.com or contact on Tel: 022-49186175.

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11. Authorised Representative

Institutional / Corporate Members *[i.e. other than individuals, HUF, NRI, etc.]* are required to send a scanned copy *[PDF/ JPG Format]* of its Board or governing body Resolution / Authorization etc., authorizing its representative to attend the AGM through VC on its behalf and to vote through remote e-voting.

The said Resolution / Authorization shall be sent to the Scrutinizer by e-mail through its registered e-mail address to csnuren@gmail.com with a copy marked to the Company Secretary at cs@vividgroup.in.

12. Speaker registration for the AGM

a) Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance at least 7 [seven] days prior to meeting i.e. Tuesday, August 18, 2026, mentioning their name, demat account number/folio number, e-mail ID, mobile number at cs@vividgroup.in.

b) Only those shareholders who have registered themselves as a speaker will be allowed to express their views/ ask questions during the meeting.

c) Shareholders will get confirmation on first cum first basis depending upon the provision made by the Company.

d) Shareholders/ Members who are registered as speakers for the event are requested to download and install the Webex application by clicking on the link www.webex.com/downloads.html/ [Members may also refer a tutorial video available on *https://youtu.be/sOCeUALfEfQ?si=8Bhv_SjuieLd82jl]*.

e) Shareholders are requested to speak only when moderator of the meeting/ management will announce the name and serial number for speaking.

f) Please note that the Company reserves the right to restrict the number of questions and number of speakers, depending upon availability of time as appropriate for smooth conduct of the AGM.

g) Other Shareholders may ask questions to the panelist, via active chat-board during the meeting.

h) The Shareholders who do not wish to speak during the AGM but have queries may send their queries in advance, 7 [seven] days prior to meeting i.e. Tuesday, August 18, 2026, mentioning their name, demat account number/ folio number, e-mail ID, mobile number at cs@vividgroup.in. These queries will be replied to by the Company suitably by e-mail.

13. E-voting during the AGM through InstaMeet

a) Only those Shareholders, who are present in the AGM through VC facility and have not casted their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the AGM.

b) If any votes are cast by the Shareholders through the e-voting available during the AGM and if the same Shareholders have not participated in the meeting through VC facility, then the votes cast by such Shareholders shall be considered invalid as the facility of e-voting during the meeting is available only to the Shareholders attending the meeting.

c) Shareholders who have voted through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

Once the electronic voting is activated by the scrutinizer/ moderator during the meeting, Shareholders/ Members who have not exercised their vote through the remote e-voting can cast the vote as under:

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E-voting during the AGM: Procedure

Steps No.	For all the Shareholders
1.	On the Shareholders VC page, click on the link for e-voting "Cast your vote".
2.	Enter your 16-digit Demat Account No. / Folio No. and OTP *[received on the registered mobile number/ registered e-mail ID]* received during registration for InstaMeet and click on 'Submit'.
3.	After successful login, you will see "Resolution Description" and against the same the option "Favour/ Against" for voting.
4.	Cast your vote by selecting appropriate option i.e. "Favour/Against" as desired. Enter the number of shares *[which represents no. of votes]* as on the cut-off date under 'Favour/Against'.
5.	After selecting the appropriate option i.e. Favour/Against, click on "Save". Then a confirmation box will be displayed. If you wish to confirm your vote, click on "Confirm", else to change your vote, click on "Back" and accordingly modify your vote.
6.	Once you confirm your vote on the resolution, you will not be allowed to modify or change your vote subsequently.

In case Shareholders/ Members have any queries regarding login/ e-voting, they may send an e-mail to instameet@in.mpms.mufg.com or contact on Tel: 022-49186175.

14. Other information related to e-voting

a) A person, whose name is recorded in the register of members or in the register of beneficial owners of the Company, as on the cut-off date i.e. Tuesday, August 18, 2026, only shall be entitled to avail the facility of e-voting, either through remote e-voting and voting at the AGM. A person who is not a Member as on the cut-off date should treat this Notice for information purposes only.

b) Members who have cast their vote by remote e-voting prior to the AGM will be entitled to attend the AGM and their presence shall be counted for the purpose of quorum. However, they shall not be entitled to cast their vote again. In case a Member casts his vote by more than one mode of voting including remote e-voting, then voting done through remote e-voting shall prevail and other shall be treated as invalid.

c) Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holds shares as of the cut-off date may follow the procedure for remote e-voting as enumerated in detail hereinabove. They may also refer to the FAQs and e-voting manual available at https://instavote.linkintime.co.in *[under help section]* or write an e-mail to enotices@in.mpms.mufg.com or cs@vividgroup.in.

d) Every Client ID No./Folio No. Will have one vote, irrespective of number of joint holders. However, in case the joint holders wish to attend the Meeting, the joint holder whose name is higher in the order of names among the joint holders, will be entitled to vote at the AGM.

e) The Members may also update their mobile number and e-mail ID in the user profile details of their respective Client ID No./Folio No., Which may be used for sending future communication(s).

15. General Instructions

a) Shareholders/ Members are encouraged to join the Meeting through Tablets/ Laptops connected through broadband for better experience.

b) Shareholders/ Members are required to use Internet with a good speed [preferably 2 MBPS download stream] to avoid any disturbance during the meeting.

c) Please note that Shareholders/ Members connecting from Mobile Devices or Tablets or through Laptops connecting via Mobile Hotspot may experience Audio/Visual loss due to fluctuation in their network. It is therefore recommended to use stable Wi-Fi or LAN connection to mitigate any kind of aforesaid glitches.

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d) At the AGM, the Chairperson shall, at the end of discussion on the resolutions on which voting is to be held, allow e-voting at the AGM.

e) The Scrutinizer shall submit a consolidated Scrutinizer's Report of the total votes cast in favour or against, to the Chairperson or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.

f) The results along-with the consolidated Scrutinizer's Report shall be declared by means of:

   a. dissemination on the website of the Company i.e. https://vividgroup.in/ and website of MIIPL i.e. https://instavote.linkintime.co.in/ and

   b. communication to National Stock Exchange of India Limited, thereby enabling them to disseminate the same on their respective websites.

16. Correspondence

Members are requested to make all correspondence in connection with shares held by them by addressing letters directly to the Company or RTA, quoting their Folio Number or DP ID - Client ID, as the case may be.

17. Information for Non-Resident Indian Shareholders

Non-Resident Indian Shareholders are requested to immediately inform the Company/ RTA, if shares are held in physical mode or to their DP, if the holding is in electronic mode, regarding change in the residential status on return to India for permanent settlement and/or the particulars of the NRE account with a bank in India, if not furnished earlier.

18. Instructions for Members holding shares in Physical form

The Company has sent individual letters to all the Members holding shares of the Company in physical form for furnishing their PAN, KYC details and Nomination pursuant to SEBI circulars as amended from time to time.

Members are requested to update their email address, choice of nomination and KYC records by submitting duly filled and signed forms along with the relevant proofs/documents listed in the forms, to the RTA, MUFG Intime India Private Limited Unit: Vivid Electromech Limited, C 101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400083. Alternatively, members can also send digitally signed documents from their registered email address at investor.helpdesk@in.mpms.mufg.com. Details of the relevant forms are provided herein below:

Form	Particulars
ISR – 1	Request for registering PAN, KYC or changes/updating thereof
ISR – 2	Confirmation of signature of the securities holder by the banker
ISR – 3	Declaration form for holders of physical securities in listed companies to opt out of nomination
ISR – 4	Request for issue of Duplicate Certificate and other Service Requests
ISR – 5	Request for Transmission of Securities by Nominee or Legal Heir
SH-13	Nomination form
SH-14	Cancellation or variation of Nomination

Explanatory Statement

(Pursuant to Section 102 of the Companies Act, 2013)

As required under Section 102 of the Companies Act, 2013, (including any re-enactment(s) made thereunder, if any, for the time being in force), the following explanatory statement sets out the matter in relation to the Special Business mentioned in the accompanying notice:

ITEM NO. 3

To Consider and approve variation in the objects of the issue relating to initial public offering (IPO) for which amount was raised through Prospectus

The Members at the Extra-Ordinary General Meeting held on September 02, 2025 approved the Initial Public Offering ("IPO") of the equity shares of the Company. Pursuant to the said approval and the requisite approvals from the concerned authorities, the Company made an Initial Public Offering of 23,52,000 Equity Shares of face value of ₹10/- each at a premium of ₹545/- per Equity Share, aggregating to ₹13,053.60 lakhs, comprising a fresh issue of 18,84,000 Equity Shares aggregating to ₹10,456.20 lakhs and an Offer for Sale of 4,68,000 Equity Shares aggregating to ₹2,597.40 lakhs. The Issue opened on March 25, 2026 and closed on March 30, 2026.

In the Prospectus dated April 02, 2026 ("Prospectus"), the Company had disclosed the proposed utilisation of the Net Proceeds under the section titled "Objects of the Offer" appearing on page 91 of the Prospectus. Out of the Net Proceeds, an amount of ₹4,384.32 lakhs was earmarked towards funding the capital expenditure requirements for setting up the new manufacturing facility at Ambernath and ₹3,600.00 lakhs was earmarked towards meeting the Working Capital Requirements of the Company.

During the implementation of the project, the Company undertook a detailed technical and commercial review of the proposed capital expenditure, which resulted in certain changes in the procurement plan and project requirements.

Accordingly, the Company proposes to reallocate the unutilised amount of ₹900.00 lakhs from the object **" Capital Expenditure Requirements" to "To Working Capital of the Company" for the following reasons:**

1. **Optimisation of Plant and Machinery Procurement:** During detailed engineering and execution of the project, the Company reassessed its machinery requirements and concluded that the Amada machine originally proposed to be procured, costing ₹188.80 lakhs, was no longer required. Further, the machine proposed to be procured from Beiene Intelligent, China, costing approximately ₹94.00 lakhs, had already been acquired from Namsung, Korea, for the Company's existing manufacturing facility and is proposed to be relocated to the new manufacturing unit at Ambernath. The Namsung machine is capable of performing the same manufacturing operations and adequately meets the Company's production requirements. Accordingly, the requirement for procuring the proposed machines no longer exists, resulting in optimisation of the capital expenditure without affecting the planned manufacturing capacity or operational efficiency.

2. **Revision in Power Infrastructure Requirements:** The original project envisaged procurement of a diesel generator (DG) backup system from Powerica costing ₹46.91 lakhs. However, based on the assurance of uninterrupted 24x7 power supply at the new manufacturing facility, the requirement for the DG backup system has been eliminated, resulting in savings in the proposed capital expenditure.

3. **Discontinuation of Rooftop Solar Project:** An amount of ₹512.71 lakhs was earmarked towards installation of a 1.4 MW rooftop solar power plant. Subsequently, due to changes in the regulatory framework governing DCR and Non-DCR solar projects, particularly relating to export of power to the grid, the commercial viability of the project was adversely impacted. Accordingly, the Company has decided not to proceed with the proposed rooftop solar project.

4. **Reduction in Requirement of Goods Lift:** As disclosed in the Prospectus, the Company had proposed to procure two goods lifts for the new manufacturing facility. However, upon finalisation of the plant layout and operational requirements, the Company determined that only one goods lift would be sufficient to meet its operational needs. Accordingly, the procurement requirement has been reduced from two goods lifts to one, resulting in a saving of ₹44.72 lakhs in the proposed capital expenditure.

5. **Change in Vendor for Conveyorised Powder Coating Plant:** The Company has proposed to procure the Conveyorised Powder Coating Plant along with complete utilities, electrical works, commissioning and installation for pre-treatment, baking, drying and material handling of electrical panels from Prism Surface Coatings Pvt. Ltd. instead of Tech Expert Engineering Pvt. Ltd. Following a technical and commercial evaluation, Prism Surface Coatings Pvt. Ltd. was found to better align with the Company's project requirements while offering the required specifications at a more competitive cost. This change is expected to result in a cost saving of ₹17.34 lakhs without compromising on the quality, functionality or intended capacity of the proposed manufacturing facility.

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In view of the above developments, a portion of the funds originally earmarked for capital expenditure has remained unutilised. At the same time, considering the Company's increased operational scale, expansion of business activities, higher inventory levels, increased trade receivables and other operational requirements, the requirement for working capital has increased.

Accordingly, it is proposed to reallocate an amount of ₹900.00 lakhs from the unutilised amount available under the object "Capital Expenditure Requirements towards setting up of a New Manufacturing Unit" to the object "Working Capital of the Company." The proposed reallocation will optimise the utilisation of the IPO proceeds, improve operational efficiency and support the Company's business growth, while the balance amount earmarked towards capital expenditure shall continue to be utilised for the said object in accordance with the revised allocation, subject to the approval of the shareholders and such other approvals as may be required.

The money utilised till date for the objects as specified in the Prospectus and the amount pending for utilisation has been detailed below along with the proposed change in utilisation:

Sr. No.	Particulars of Object	Proposed Utilisation of Proceeds as per Prospectus Dated April 02, 2026 (₹in Lakhs)	Amount Actually Utilised by the Company till date (₹ in Lakhs) as on July 17, 2026	Balance Amount available for Utilisation (₹ in Lakhs)	Proposed change in utilisation proceeds	Revised Amount to be funded from Net Proceeds (₹ in Lakhs)
1	Funding the capital expenditure requirements towards setting up of a new manufacturing unit	4,384.32	1,978.45	2,405.87	Increasing the allocation towards "Working Capital Requirements" by ₹900.00 lakhs by reallocating the unutilized amount from "Funding the Capital Expenditure Requirements", pursuant to optimization of the capital expenditure plan, including revision in machinery procurement, power infrastructure, discontinuation of the rooftop solar project, reduction in goods lift requirements, and change in vendor for the conveyorised powder coating plant, resulting in savings. The reallocation is proposed to meet the Company's increased working capital requirements arising from higher business operations, inventory levels, trade receivables and other operational requirements.	3,484.32
2	Repayment of certain borrowings availed by the Company	929.86	929.86	-	No Change	929.86

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Sr. No.	Particulars of Object	Proposed Utilisation of Proceeds as per Prospectus Dated April 02, 2026 (₹in Lakhs)	Amount Actually Utilised by the Company till date (₹ in Lakhs) as on July 17, 2026	Balance Amount available for Utilisation (₹ in Lakhs)	Proposed change in utilisation proceeds	Revised Amount to be funded from Net Proceeds (₹ in Lakhs)
3	To meet Working Capital Requirements of our Company	3,600.00	2,456.64	1,143.36	Increasing the allocation towards "Working Capital Requirements" by ₹900.00 lakhs by reallocating the unutilized amount from "Funding the Capital Expenditure Requirements" consequent to optimization of the capital expenditure plan, to meet the Company's increased working capital requirements arising from business growth and operational needs.	4,500.00
4	General Corporate Purposes	289.82	288.16	1.66	No Change	289.82
	TOTAL	**9,204.00**	**5,653.11**	**3,550.89**	**-**	**9,204.00**

The extent of achievement of proposed objects: The Company has utilized ₹5,653.11 Lakhs i.e. 61.42% of the Net Proceeds of ₹9,204 Lakhs, as specified in the Prospectus.

The particulars of the proposed alteration or change in the objects:

1. **Increasing the allocation towards "Working Capital of the Company" by ₹900.00 lakhs** by reallocating the said amount from the object **"Funding the Capital Expenditure Requirements of the Company",** pursuant to optimisation of the capital expenditure plan resulting from the optimisation of machinery procurement, revision in power infrastructure requirements, discontinuation of the rooftop solar project, reduction in goods lift requirements and change in vendor for the Conveyorised Powder Coating Plant, to meet the Company's increased working capital requirements arising from higher business operations, increased inventory levels, trade receivables and other operational requirements.

2. Correspondingly reducing the allocation towards "Funding the Capital Expenditure Requirements of the Company" by ₹900.00 lakhs, on account of the above optimisation of the capital expenditure plan, without affecting the planned manufacturing capacity or operational efficiency of the proposed manufacturing facility.

Proposed time limit within which the varied object would be achieved: By Financial Year 2026-27

The risk factors pertaining to the new object: There are no additional or specific risk factors arising on account of the proposed variation in the utilisation of the IPO proceeds, as the Company is not introducing any new object. The proposed variation pertains only to the reallocation of funds amongst the existing objects disclosed in the Prospectus.

Accordingly, pursuant to the provisions of Section 27 of the Companies Act, 2013 read with the applicable rules made thereunder and other applicable provisions, if any, and Regulation 69 of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, the approval of the Members is sought by way of a Special Resolution for the proposed variation in the Objects of the Issue as disclosed in the Prospectus.

None of the Directors or Key Managerial Personnel of the Company or their respective relatives is, in any way, concerned or interested, financially or otherwise, in the proposed Resolution except to the extent of their shareholding, if any, in the Company.

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Capitalised terms used herein but not defined shall have the meanings assigned to them in the Prospectus.

The Board recommends the Special Resolution set out at Item No. 3 of the Notice for approval by the Members.

ITEM NO. 4

The Members had, vide a Special Resolution passed at the EGM held on July 14, 2025, approved the change in designation of Mr. Sameer Vishvanath Attavar (DIN:01827382) from Director to Chairman and Managing Director of the Company for a period of 5 (five) years w.e.f. July 04, 2025.

In view of his significant contribution towards the growth and performance of the Company, and considering the industry remuneration benchmarks for similar positions and his vast experience, role and responsibilities, leadership capabilities, entrepreneurial skills, it is proposed to revise his remuneration with effect from April 01, 2026 till July 03, 2030.

He possesses vast experience and has leadership capabilities, entrepreneurial skills, which have enabled the Company to achieve its goals and objectives. It is further submitted that the business is growing and with that responsibilities of the Managing Director are also growing. Besides, considering the increased involvement in critical business matters requiring him to shoulder larger responsibilities, devote more time for achieving desired results, and pursuant to the recommendations of the Nomination and Remuneration Committee, it is proposed to revise the remuneration payable to Mr. Sameer Vishvanath Attavar, Chairman and Managing Director.

Mr. Sameer Vishvanath Attavar, Chairman and Managing Director and Promoter of our Company. He has over 25 years of experience in the electrical and engineering solutions industry. He has been instrumental in expanding the operations of our Company in several national and international markets. We have significantly benefitted from the vision, technical acumen and leadership of Mr. Sameer Vishvanath Attavar.

The material terms of the remuneration are given below:

1. Annual Remuneration: Not exceeding ₹ 65,00,000/- (Rupees Sixty Five Lakhs Only) effective from April 1, 2026 on an annual basis.
2. Leave Encashment at the end of the tenure as per Company's HR Policy;
3. Medical Reimbursement: Reimbursement of medical expenses incurred, including premium paid on health insurance policies, whether in India or abroad, for self and family including hospitalisation, surgical charges, nursing charges and domiciliary charges for self and for family.
4. Contributions to Provident Fund and Pension Fund to the extent such contributions, either singly or put together are exempt under Income Tax Act, 1961. Contribution to Pension Fund will be paid on basic salary and commission.
5. Leave Travel Concession: For self and family every year incurred in accordance with the rules of the Company.
6. Personal Accident Insurance/Group Life Insurance: Premium not to exceed ₹ 1,00,000/- per annum.
7. Gratuity: Gratuity payable shall be in accordance with the provisions of the Payment of Gratuity Act and to the extent not taxable under the Income Tax law.
8. Car facility as per Rules of the Company.
9. Telephone facility at residence: Telephone facility shall be provided at the residence. All personal long distance calls shall be billed by the Company to the Managing Director.
10. All the other terms and conditions as laid down in the shareholders meeting as on July 14, 2025 shall remain the same.

The Brief profile of Mr. Sameer Vishvanath Attavar and the details of his shareholding in the Company, as per requirements of the Companies Act, 2013, the rules made there under and the SS-2 are given in Annexure "A".

None of the Directors / Key Managerial Personnel of the Company and their relatives except Mr. Sameer Vishvanath Attavar and his relatives, are in any way, concerned or interested, financially or otherwise, in the Resolution except to the extent of his shareholding, if any, in the Company.

Further, Mr. Sameer Vishvanath Attavar and his relatives shall not be entitled to vote on the resolution as set out at Item No. 4 of the Notice. All the documents referred to in the Explanatory Statement are available for inspection at the Registered Office of the Company between 11 a.m. and 1 p.m. on all working days up to the date of General Meeting and any shareholder who wants the same will be provided a soft copy.

The Board recommends the resolution as set out at Item No. 4 for approval by the Members as a Special Resolution.

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ITEM NO. 5

The Members had, vide an Special Resolution passed at the EGM held on July 14, 2025, approved the change in designation of Mrs. Meeta Sameer Attavar (DIN:09614137) from Director to Whole Time Director of the Company for a period of 5 (five) years w.e.f. July 04, 2025.

In view of her significant contribution towards the growth and performance of the Company, and considering the industry remuneration benchmarks for similar positions and her vast experience, role and responsibilities, leadership capabilities, entrepreneurial skills, it is proposed to revise her remuneration with effect from April 01, 2026 till July 03, 2030

She possesses vast experience and has leadership capabilities, entrepreneurial skills, which have enabled the Company to achieve its goals and objectives. It is further submitted that the business is growing and with that responsibilities of the Whole Time Director are also growing. Besides, considering the increased involvement in critical business matters requiring her to shoulder larger responsibilities, devote more time for achieving desired results, and pursuant to the recommendations of the Nomination and Remuneration Committee, it is proposed to revise the remuneration payable to Mrs. Meeta Sameer Attavar, Whole Time Director.

Mrs. Meeta Sameer Attavar, Whole Time Director and Promoter of our Company has over 19 years of experience in HR and Administration.

The material terms of the remuneration are given below:

1. Annual Remuneration: Not exceeding ₹ 70,00,000/- (Rupees Seventy Lakhs Only) effective from April 01, 2026 on an annual basis.

2. Leave Encashment at the end of the tenure as per Company's HR Policy;

3. Medical Reimbursement: Reimbursement of medical expenses incurred, including premium paid on health insurance policies, whether in India or abroad, for self and family including hospitalisation, surgical charges, nursing charges and domiciliary charges for self and for family.

4. Contributions to Provident Fund and Pension Fund to the extent such contributions, either singly or put together are exempt under Income Tax Act, 1961. Contribution to Pension Fund will be paid on basic salary and commission.

5. Leave Travel Concession: For self and family every year incurred in accordance with the rules of the Company.

6. Personal Accident Insurance/Group Life Insurance: Premium not to exceed ₹ 1,00,000/- per annum.

7. Gratuity: Gratuity payable shall be in accordance with the provisions of the Payment of Gratuity Act and to the extent not taxable under the Income Tax law.

8. Car facility as per Rules of the Company.

9. Telephone facility at residence: Telephone facility shall be provided at the residence. All personal long distance calls shall be billed by the Company to the Whole Time Director.

10. All the other terms and conditions as laid down in the shareholders meeting as on July 14, 2025 shall remain the same.

The Brief profile of Mrs. Meeta Sameer Attavar and the details of her shareholding in the Company, as per requirements of the Companies Act, 2013, the rules made there under and the SS-2 are given in Annexure "A".

None of the Directors / Key Managerial Personnel of the Company and their relatives except Mrs. Meeta Sameer Attavar and her relatives, are in any way, concerned or interested, financially or otherwise, in the Resolution except to the extent of her shareholding, if any, in the Company.

Further, Mrs. Meeta Sameer Attavar and her relatives shall not be entitled to vote on the resolution as set out at Item No. 5 of the Notice. All the documents referred to in the Explanatory Statement are available for inspection at the Registered Office of the Company between 11 a.m. and 1 p.m. on all working days up to the date of General Meeting and any shareholder who wants the same will be provided a soft copy.

The Board recommends the resolution as set out at Item No. 5 for approval by the Members as a Special Resolution.

Annexure - A

Pursuant to Regulation 36 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Clause 1.2.5 of the Secretarial Standards-2, details of the Directors proposed to be re-appointed at this Annual General Meeting along with revised remuneration sought are given below:

Name	Mrs. Meeta Sameer Attavar (DIN No.:09614137)	Mr. Sameer Vishvanath Attavar (DIN No.:01827382)
Date of birth	October 13, 1982	October 14, 1978
Age	43 years	47 years
Date of appointment on the Board	July 04, 2025	July 04, 2025
Qualification	Bachelor of Arts, Integrated PG Diploma in Special Needs Teacher Training, Diploma in Integrative Counselling	B. Com
Expertise in specific functional areas	15 years of in-house experience in HR and Administration	25 years of experience in the electrical and engineering solutions industry
Terms and conditions of appointment	Designated as Whole Time Director of the Company for a period of 5 years, w.e.f. July 04, 2025, shall be liable to retire by rotation	Designated as Managing Director of the Company for a period of 5 years, w.e.f. July 04, 2025, shall be liable to retire by rotation
Remuneration sought to be paid	**₹ 70 Lakhs per annum**	**₹ 65 Lakhs per annum**
Remuneration last drawn	₹ 65 Lakhs Per annum	₹ 61 Lakhs Per annum
Brief Biography	Ms. Meeta Sameer Attavar is responsible for Human Resources strategy and employee lifecycle management. She holds a Bachelor of Arts from the University of Mumbai, a Postgraduate Diploma in Special Needs Teacher Training from AP Teacher Training Institute, Canada, and a Diploma in Integrative Counselling from the Institute of Human Technology. With over 15 years of in-house experience in HR and Administration, she brings deep insight into talent development and employee engagement.	Sameer Attavar leads the company as Chairman & Managing Director with over 25 years of experience in the electrical and engineering solutions industry. A founding force behind the organization, he has played a vital role in positioning the company as a leading electrical panel manufacturer. He oversees overall business operations including Finance, Legal, Secretarial, and Administration, while actively driving strategic growth initiatives.
List of other Companies in which he/ she holds Directorship as on March 31,2026	NIL	Vivid Green Energy Private Limited
Chairperson/ member of Committees* of the Board of other companies in which he/ she is a Director (as on March 31,2026)	Membership: Stakeholders Relationship Committee Corporate Social Responsibility Committee	Membership: Audit Committee Stakeholders Relationship Committee Corporate Social Responsibility Committee
No. of Board meetings attended during FY2025-26	28	29
Relationship with other Director/s, Manager and Key Managerial Personnel	Mr. Sameer Attavar is spouse of Ms. Meeta Sameer Attavar	Ms. Meeta Sameer Attavar is spouse of Mr. Sameer Attavar
Equity Shares held in the Company	9,33,880 equity shares	47,01,770 equity shares

* Committees considered are Audit Committee and Stakeholders' Grievance Committee in public limited companies.