VIVID ELECTROMECH LIMITED | ELECTRIFYING THE FUTURE

Date: 12th October, 2026

To

The Manager,
Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, C/1, Block-G,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051

NSE Symbol: VIVIDEL

Sub: Submission of Reconciliation of Share Capital Audit Report pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2026.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith Reconciliation of Share Capital Audit Report of the Company as issued by M/s. Nuren Lodaya & Associates, Company Secretaries, for the quarter ended September 30, 2026.

Please take the same on your records.

Thanking You,

Yours Faithfully,

For Vivid Electromech Limited

VIVID ELECTROMECH LTD * NAVI MUMBAI *

Sameer Vishvanath Attavar
(Chairman and Managing Director)
DIN: 01827382

NUREN LODAYA & ASSOCIATES
COMPANY SECRETARY
(Peer Reviewed Firm)
Phone Number: 7021113226
Email: csnuren@gmail.com
Registered Address: B 403, Pranav Commercial Plaza,
MG Road, Mulund West, Mumbai 400080

To,
Board of Directors
VIVID ELECTROMECH LIMITED
Plot No. A-173/7 T.t.c Industrial Area, Kharine,
Thane, Navi Mumbai, Maharashtra, India,
400710

SUB: RECONCILIATION OF SHARE CAPITAL AUDIT FOR THE QUARTER ENDED ON 30th SEPTEMBER, 2026

This is to certify that, as per the information given to me by the Company, the issued and the paid up share capital of VIVID ELECTROMECH LIMITED having CIN No. U31200MH1990PLC057679 is 88,87,800 (Eighty Eight Lakh Eighty Seven Thousand Eight Hundred) equity shares of Rs.10/- each.

Further, I have been informed by the Company that their Registrar MUFG Intime India Private Limited Mumbai, has furnished the following information as required under Regulation 76 of The SEBI (Depository & Participants) Regulation, 2018.

1.	Report for Quarter Ended	30th SEPTEMBER, 2026	
2.	ISIN	INE24H301028	
3.	Face Value	Rs.10/-each	
4.	Name of Company	VIVID ELECTROMECH LIMITED	
5.	Registered Office Address	Plot No. A-173/7 T.t.c Industrial Area, Kharine, Thane, Navi Mumbai, Maharashtra, India, 400710	
6.	Correspondence Address	Plot No. A-173/7 T.t.c Industrial Area, Kharine, Thane, Navi Mumbai, Maharashtra, India, 400710	
7.	Telephone and Fax No.	Tel No.: +91 86556 55348	
8.	Email Address	cs@vividgroup.in	
9.	Name of Stock Exchange where the Company's Securities are listed :	NSE Limited	
		Number of Shares	% of Total Issued Capital
10.	Issued Capital	8887800	100
11.	Listed Capital (Exchange Wise) – NSE Limited	8887800	100

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12.	Held in dematerialised form in CDSL	1518480	17.08
13.	Held in dematerialised form in NSDL	7369320	82.92
14.	Physical	0	0
15.	Total No. of Shares (12+13+14)	8887800	100
16.	Reason for difference in any, between (10 &11), (10 & 15), (11 & 15)	Not Applicable. There is no difference between (10 & 11), (10 & 15) and (11 & 15) as on 30th September, 2026. The equity shares of the Company have been listed and admitted to dealings on the National Stock Exchange of India Limited with effect from 7th April, 2026.	

17. Certifying the details of changes in share capital during the quarter under consideration as per table below:

Particulars	No. of Shares	Applied / Not Applied for Listing	Listed on Stock Exchange (Specify name)	Whether intimated To CDSL	Whether Intimated to NSDL	In-principal approval Pending for Stock Exchange(s) (Specify Name)
No change in the share capital of the Company during the quarter under review.	NIL	NA	NA	NA	NA	NA

18.	Register of Members is Updated (Yes / No)	Yes
	If not, updated up to which date	-

19. Reference of previous quarter with regard to excess dematerialized shares, if any: N.A.

20. Has the Company resolved the matter mentioned in Point No.19 above, in the Current quarter? if not reason why? : N.A.

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21. Mention the total no. of requests, if any, confirmed after 21 days and total no. of request pending beyond 21 days with the reason for delay.

Total No. demat requests	No. of requests	No. of shares	Reason for delay
Confirmed after 21 days	NIL	NIL	Not Applicable
Pending for more than 21 days	NIL	NIL	Not Applicable

22	Name, Telephone & Fax No. of Compliance Officer of the Company	Pranjul Gupta Tel No. +91 86556 55348 Company Secretary and Compliance Officer (Appointed w.e.f. 21.08.2026)
23	Name, Address, Telephone & Fax No. Regn. no. of the CA/CS	Nuren Lodaya Practicing Company Secretary B 403, Pranav Commercial Plaza, MG Road, Mulund West, Mumbai 400080 Tel : +91 7021113226 Email: csnuren@gmail.com COP: 24248 FCS: 14090 Peer Review No. 5666/2024
24	Appointment of Common Agency for share registry work (if yes, name and address)	MUFG Intime India Private Limited SEBI REG.NO. :INR000004058 C-101, Embassy 247, L.B.S. MARG, VIKHROLI (WEST), MUMBAI -400083 TEL : 022-49186000 Fax : 022-49186060 EMAIL : mumbai@in.mpms.mufg.com WEB : www.in.mpms.mufg.com

25. Any other details that the auditor may like to provide (e.g. BIFR Company, delisting from Stock Exchange, Company changed its name etc.): NA

For Nuren Lodaya & Associates
Company Secretaries





Place: Mumbai
Date: 08/10/2026
Nuren Lodaya
FCS: 14090
CP No: 24248
UDIN: F014090H001784342
PR No. 5666/2024