VELLORA IMPACT LIMITED
(Formerly Known as PRATIKSHA CHEMICALS LIMITED)
CIN: L24110GJ1991PLC015507
Regd. Office: 26/Office, Newyork Trade Centre, Opp. Muktidham Derasar, Sarkhej Gandhinagar Highway, Thaltej, Ahmedabad, Gujarat, India, 380054.
Mail Id: exports@dharapratiksha.com Contact: 02717-284350

Date: 30/04/2026

To,
BSE Limited
Phiroze Jeejeebhoy
Dalal Street,
Mumbai-400051

Dear Sir,

Sub: Intimation of Notice of Extraordinary General Meeting (EGM)

Dear Sir/Madam,

This is to inform you that the Extra Ordinary General Meeting (EGM) of the Company is scheduled to be held on Friday, 22nd May 2026, at 12:00 P.M. physical mode at the corporate office of the Company situated at Office No. 26, Newyork Trade Centre, Opp. Muktidham, Derasar, SG Highway, Thaltej Road, Ahmedabad, Gujarat, India, 380054.

For the aforesaid purpose the Company has fixed **Friday, 15th May 2026** as the cut-off date to determine the entitlement of voting rights of members opting for e-voting.

The Notice of the EGM along with the Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 is enclosed herewith and is also available on the website of the Company at exports@dharapratiksha.com

This is for your kind information and record please.

Thanking you.

For and on Behalf of Board of Directors
VELLORA IMPACT LIMITED
(Formerly Known as PRATIKSHA CHEMICALS LIMITED)

SUMIT HARJIBHAI GOL

Digitally signed by SUMIT HARJIBHAI GOL
Date: 2026.04.30 19:43:44 +05'30'

Sumit Harjibhai Gol
Managing Director
DIN: 11367027

Encl: Notice of Extra Ordinary General Meeting

VELLORA IMPACT LIMITED
(Formerly Known as PRATIKSHA CHEMICALS LIMITED)
CIN: L24110GJ1991PLC015507
Regd. Office: 26/Office, Newyork Trade Centre, Opp. Muktidham Derasar, Sarkhej Gandhinagar Highway, Thaltej, Ahmedabad, Gujarat, India, 380054.
Mail Id: exports@dharapratiksha.com Contact: 02717-284350

Notice of Extraordinary General Meeting

Notice is hereby given that an Extraordinary General Meeting EGM-1/2026-27 of the members of VELLORA IMPACT LIMITED (Formerly Known as PRATIKSHA CHEMICALS LIMITED) will be held on Friday, 22nd May, 2026 at 12:00 noon at the registered office of the company situated at Office No. 26, Newyork Trade Centre, Opp. Muktidham, Derasar, SG Highway, Thaltej Road, Ahmedabad, Gujarat, India, 380054 to transact the following businesses:

Special Business(es):

ITEM No. 1 :AMENDMENT OF THE OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY:

To consider and if thought fit to pass with or without modification(s), the following resolution as Special Resolution:

"RESOLVED THAT, pursuant to the provisions of the Companies Act, 2013 ("the Act") read with the Companies (Incorporation) Rules, 2014 and all other applicable provisions, if any, of the Act (including any statutory modification(s) or re-enactment thereof for the time being in force), subject to the approval of the Registrar of Companies, the consent of members be and is hereby accorded to alter the Memorandum of Association of the Company as follows:

(a) The existing Main Object Clause (A) be altered by inserting the following sub clauses (12) to (14) in addition to existing subclause (1) to (11):

12. To carry on the business as manufacturers, formulators, processors, importers, exporters, traders, distributors, stockists, wholesalers, retailers and dealers in all kinds of agricultural inputs including fertilizers, bio-fertilizers, micronutrients, soil conditioners, plant growth regulators, pesticides, insecticides, herbicides, fungicides, weedicides, bio-products, seeds, hybrid seeds, planting materials, nursery products, irrigation systems, drip and sprinkler equipment, greenhouse materials and other inputs used in agriculture, horticulture and allied activities, and to undertake research, development, processing, packaging, branding and marketing thereof.

13. To carry on the business of agriculture and farming including contract farming, organic farming, natural farming, precision farming, greenhouse and polyhouse farming, hydroponics, vertical farming and other modern agricultural practices; and to cultivate, grow, produce, process, store, preserve, pack, repack, grade, buy, sell, import, export, trade and deal in agricultural produce including cereals, pulses, grains, oilseeds, fruits, vegetables, spices, herbs, plantation and cash crops, medicinal and aromatic plants and all other agricultural and horticultural produce; and to undertake aggregation, procurement, warehousing, cold storage, logistics, marketing and supply chain activities, and to enter into agreements with farmers and other stakeholders for contract farming and related activities.

14. To carry on the business of manufacturing, processing, designing, cutting, polishing, grading, importing, exporting, buying, selling, trading, distributing and dealing in gold, diamonds, precious and semi-precious stones, jewellery, ornaments, bullion and articles made thereof, whether studded or unstudded, and to act as traders, wholesalers, retailers, commission agents, brokers, importers, exporters or otherwise.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, any of the Directors and Company Secretary of the Company be and hereby authorized severally/jointly, on behalf of the Company, to do all acts, deeds, matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents, applications and returns for the purpose of giving effect to the aforesaid resolution along with filing of necessary E-form with the Registrar of Companies, Gujarat, Dadra and Nagar Haveli.

RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of the powers conferred on it by or under this regulation to any Committee of Directors of the Company or Officer(s) of the Company in order to give effect to this resolution."

ITEM-2: REGULARISATION OF APPOINTMENT OF Ms. AASTHA JAIN (DIN: 11218859), AS AN INDEPENDENT DIRECTOR OF THE COMPANY:

To consider and, if thought fit, to pass with or without modification(s), the following Resolution as a Special Resolution:

"RESOLVED THAT, pursuant to the provisions of Sections 149, 150, 152, 160, 161, read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 ('Act') and the Companies (Appointment and Qualification of Directors) Rules, 2014 as well as other Rules made thereunder and pursuant to applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), as amended (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the provisions of the Articles of Association of the Company and based on the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors of the Company, Ms. AASTHA JAIN (DIN: 11218859), who was appointed as an Additional Director of the Company, under the category of Independent Director with effect from 2nd February,2026, and who has submitted a declaration that he meets the criteria of independence under Section 149(6) of the Act read with Rules framed there under and Regulation 16(1)(b) of the Listing Regulations and is eligible for appointment under the provisions of the Act, read with the Rules made thereunder and the applicable provisions of Listing Regulations, be and is hereby appointed as an Independent Director (Designated as Non-Executive) of the Company, to hold office for a term of five consecutive years i.e., from 2nd February,2026 till 2nd February,2031, not liable to retire by rotation."

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, any of the Directors and Company Secretary of the Company be and hereby authorized severally/jointly, on behalf of the Company, to do all acts, deeds, matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents, applications and returns for the purpose of giving effect to the aforesaid resolution along with filing of necessary E-form with the Registrar of Companies, Gujarat, Dadra and Nagar Haveli.

RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of the powers conferred on it by or under this regulation to any Committee of Directors of the Company or Officer(s) of the Company in order to give effect to this resolution."

ITEM-3:APPOINTMENT OF MRS SHUBHANGI RAJKUMAR AGARWAL, PRACTICING COMPANY SECRETARY (MEMBERSHIP NO: A63219) AS THE SECRETARIAL AUDITOR OFTHE COMPANY:

To consider and, if thought fit, to pass with or without modification(s), the following Resolution as a Special Resolution:

"RESOLVED THAT, pursuant to Regulation 24A and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("The Listing Regulations") read with Circulars issued there under from time to time and applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder [including any statutory modification or re-enactment thereof for the time being in force] and in accordance with the recommendation of the Board of Directors and Audit Committee of the Company, Mrs. Shubhangi Rajkumar Agarwal, a Practicing Company Secretary, (Membership No.- A63219) be appointed as the Secretarial Auditor of the Company for a term of 5 consecutive years, starting from April 01, 2025, to conduct the Secretarial Audit and permitted things as per scope of work specified in the Explanatory Statement attached herewith.

RESOLVED FURTHER THAT, approval of the members is hereby accorded to the Board to avail or obtain from the Secretarial Auditor, such other services or certificates, reports, or opinions which the Secretarial Auditors may be eligible to provide or issue under the Applicable Laws at a remuneration to be determined by the Board.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, any of the Directors and Company Secretary of the Company be and hereby authorized severally/jointly, on behalf of the Company, to do all acts, deeds, matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents, applications and returns for the purpose of giving effect to the aforesaid resolution along with filing of necessary E-form with the Registrar of Companies, Gujarat, Dadra and Nagar Haveli.

RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of the powers conferred on it by or under this regulation to any Committee of Directors of the Company or Officer(s) of the Company in order to give effect to this resolution."

Date: 29/04/2026
Place: Ahmedabad
Registered Office:
26/Office, Newyork Trade Centre, Opp. Muktidham Derasar, Sarkhej Gandhinagar Highway, Thaltej, Ahmedabad, Gujarat, India, 380054.

For and on Behalf of Board of Directors
VELLORA IMPACT LIMITED
(Formerly Known as PRATIKSHA CHEMICALS LIMITED)

Sd/-
Sumit Harjibhai Gol
Managing Director
DIN: 11367027

Notes:

1. The Explanatory Statement as required under Section 102 of the Companies Act, 2013, is annexed herewith and forms part of the Notice.

2. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE GENERAL MEETING (THE “MEETING”) IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE INSTRUMENT APPOINTING THE PROXY, IN ORDER TO BE EFFECTIVE, MUST BE DEPOSITED AT THE COMPANY’S REGISTERED OFFICE, DULY COMPLETED AND SIGNED, NOT LESS THAN 48 (FORTY-EIGHT) HOURS BEFORE THE MEETING.

A PERSON CAN ACT AS A PROXY ON BEHALF OF MEMBERS NOT EXCEEDING FIFTY AND HOLDING IN THE AGGREGATE NOT MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS. A MEMBER HOLDING MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS MAY APPOINT A SINGLE PERSON AS PROXY AND SUCH PERSON SHALL NOT ACT AS A PROXY FOR ANY OTHER PERSON OR SHAREHOLDER.

3. Corporate members intending to send their Authorised Representatives to attend the Meeting are requested to send to the Company a certified copy of the Board Resolution authorizing their representatives to attend and vote on their behalf at the Meeting.

4. A member registered under Section 8 of the Companies Act, 2013 shall not be entitled to appoint any other person as his / her proxy unless such other person is also a member of the Company.

5. Members are requested to bring their dully filled attendance slip at the Meeting.

6. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names as per the Register of Members of the Company will be entitled to vote.

7. Relevant documents referred to in the accompanying Notice and the Statement are open for inspection by the members at the Registered Office of the Company on all working days during business hours (10.00 a.m. to 05.00 p.m.) up to the date of the Meeting.

8. Members holding shares in dematerialized form are requested to intimate all changes pertaining to their bank details, National Electronic Clearing Service (NECS), Electronic Clearing Service (ECS), mandates, nominations, power of attorney, change of address, change of name, e-mail address, contact numbers, etc., to their Depository Participant (DP). Changes intimated to the DP will then be automatically reflected in the Company's records which will help the Company and the Company's Registrars and Transfer Agents, Purva Sharegistry (I) Private Limited (RTA), to provide efficient and better services. Members holding shares in physical form are requested to intimate such changes to the Company or its Registrars & Transfer Agents (RTA), Purva Sharegistry (I) Private Limited.

9. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN to the Company / RTA.

10. Pursuant to Section 72 of the Companies Act, 2013, members holding shares in physical form may file nomination in the prescribed Form SH-13 and for cancellation/variation in nomination in the prescribed Form SH-14 with the Company's Registrar and Transfer Agent. In respect of shares held in electronic/demat form, the nomination form may be filed with the respective Depository Participant.

11. Non-Resident Indian Members are requested to inform RTA immediately of: a. Change in their residential status on return to India for permanent settlement. b. Particulars of their bank account maintained in India with complete name, branch, account type, account number and address of the bank with pin code number, if not furnished earlier.

12. To support the 'Green Initiative' members who have not registered their e-mail addresses so far are requested to register their e-mail address with RTA /Depository Participants for receiving all communication including annual report, notices, circulars, etc. from the company electronically.

13. Members desirous of obtaining any information of the Company are requested to address their questions in writing to the Company at least 7 days before the date of the General Meeting so that the information required may be made available at the General Meeting.

14. The Company has connectivity from the CDSL & NSDL and Equity Shares of the Company may also be held in the electronic form with any Depository Participant (DP) with whom the members/investors are having their depository account. The ISIN No. for the Equity Shares of the Company is INE530D01012. In case of any query/difficulty in any matter relating thereto may be addressed to the Registrars & Transfer Agents (RTA).

15. Trading in the shares of the Company is compulsorily in dematerialized form for all investors. Dematerialization would facilitate paperless trading through state-of-the-art technology, quick transfer of corporate benefits to members and avoid inherent problems of bad deliveries, loss in postal transit, theft and mutilation of share certificate and will not attract any stamp duty. Hence, we request all those members who have still not dematerialized their shares to get their shares dematerialized at the earliest.

16. The board of directors has appointed Mrs. Shubhangi Rajkumar Agarwal, Company Secretary, to act as Scrutinizer for conducting the voting and remote e-voting process in a fair and transparent manner.

17. The Scrutinizer will submit her report to the Chairman after completion of the scrutiny. The result of the voting on the Resolutions at the meeting shall be announced by the Chairman or any other person authorized by him immediately after the results are declared. The results declared along with the Scrutinizer's report, will be posted on the website of the Company at www. dharapratiksha.com and on the website of NSDL and will be displayed on the Notice Board of the Company at its Registered Office immediately after the declaration of the results by the Chairman or any other person authorized by him and communicated to the Stock Exchanges.

18. Members/ proxies should bring the attendance slips duly filled in for attending the meeting.

19. Route Map to General Meeting venue is attached.

20. In compliance with the provisions of section 108 of the Act and the Rules framed there under, the Members are provided with the facility to cast their vote electronically, through the e-voting services provided by NSDL, on all resolutions set forth in this Notice.

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING ARE AS UNDER: -

The remote e-voting period begins on Tuesday, 19th May, 2026 at 09:00 A.M. and ends on Thursday, 21st May, 2026 at 05:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the

Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. Friday, 15th May, 2026 may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being 15th May, 2026.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	**Login Method**
Individual Shareholders holding securities in demat mode with NSDL.	1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL**and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period 2. Existing **IDeAS** user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "**Beneficial Owner"** icon under **"Login"** which is available under **'IDeAS'**section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on **"Access to e-Voting"** under e-Voting services and you will be able to see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL**and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period

	If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select **"Register Online for IDeAS Portal"** or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL**and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 4. Shareholders/Members can also download NSDL Mobile App "**NSDL Speede**" facility by scanning the QR code mentioned below for seamless voting experience. **NSDL Mobile App is available on** App Store Google Play
Individual Shareholders holding securities in demat mode with CDSL	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.comand click on login & New System Myeasi Tab and then click on

	registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from an e-Voting link available on www.cdslindia.com home page. 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 able to see the e-Voting option where the e-voting is in progress and also able to directly access the system of all e-Voting Service Providers.
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. upon logging in, you will be able to see e-Voting option. 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 i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

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.comor call at 022 - 4886 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.comor contact at toll free no. 1800-21-09911

B) Login Method for e-Voting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.
   Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at

https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below:

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12************** then your user ID is 12**************
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
   a) If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.

   b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.

   c) How to retrieve your 'initial password'?
      (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
      (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
   a) Click on "**Forgot User Details/Password**?"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
   b) **Physical User Reset Password**?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
   c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
   d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.

8. Now, you will have to click on "Login" button.

9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle is in active status.

2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period.

3. Now you are ready for e-Voting as the Voting page opens.

4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.

5. Upon confirmation, the message "Vote cast successfully" will be displayed.

6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.

7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to agarwal_shubhangi18@yahoo.inwith a copy marked to evoting@nsdl.com.Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter

etc. by clicking on **"Upload Board Resolution / Authority Letter"** displayed under **"e-Voting"** tab in their login.

2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the “Forgot User Details/Password?” or “Physical User Reset Password?” option available on www.evoting.nsdl.com to reset the password.

3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 or send a request to NSDL Official at evoting@nsdl.com

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to pratikshachemicalslimited@gmail.com
2. In case shares are held in demat mode, please provide DPID-CLID (16-digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to pratikshachemicalslimited@gmail.com
3. . If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A**) i.e. **Login method for e-Voting for Individual shareholders holding securities in demat mode**.
4. Alternatively, shareholder/members may send a request to evoting@nsdl.comfor procuring user id and password for e-voting by providing above mentioned documents.
5. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

EXPLANATORY STATEMENT

The following Explanatory Statement, pursuant to Section 102 of the Companies Act, 2013 ("Act"), sets out all material facts relating to the business mentioned in Notice dated 29th April, 2026:

Item No. 1

Your company proposes to append object clause in the Memorandum of Association of the Company as part of Diversification Plans. For this purpose, the object Clause of the Company, which is presently restricted in scope, requires to be comprehensive so as to cover a wide range of activities to enable your Company to consider embarking upon new projects and activities.

The addition in the Objects Clause of the Memorandum of Association as set out in the Resolution is to facilitate diversification. This will enable the company to enlarge the area of operations and carry on its business economically and efficiently and the proposed activities can be, under the existing circumstances, conveniently and advantageously combined with the present activities of the company.

Therefore it is proposed to amend the Main Objects under the Objects Clause (A) of the Memorandum of Association of the Company, by inserting the sub clauses (12) to (14) in addition to existing sub clause (1) to (11).

The approval of the members of the company is required for the above items, by way of special resolution pursuant to section 13 of the Companies Act, 2013; accordingly, the Board recommended the relevant resolution for the approval of members.
The above amendments would be subject to the approval of the Registrar of Companies and any other Statutory or Regulatory Authority, as may be necessary.

A copy of the Memorandum of Association of the Company together with the proposed alterations is available for inspection by the Members of the Company at its Registered Office during working days (i.e. except Saturdays, Sundays and Public Holidays) during business hours upto the date of the Meeting.

The board recommends the said resolution No. 1 to be passed as a special resolution.

None of the other Directors of the Company or the Key Managerial Persons of the Company or their respective relatives are concerned or interested in the passing of the above Resolution.

Item No. 2

The Board of Directors had appointed Ms. AASTHA JAIN (DIN: 11218859), as an Additional Director of the Company classified as an Independent Director, for a term of five years, subject to the approval of the Members on 02nd February, 2026. Pursuant to the provisions of Section 161(1) of the Act and Articles of Association of the Company, Ms. AASTHA JAIN shall hold office upto the date of the AGM and is eligible to be appointed as an Independent Director. The Company has in terms of Section 160(1) of the Act, received a recommendation of Nomination and Remuneration Committee of the Company, recommending his candidature for the office as an Independent Director. Accordingly, it is proposed to approve the appointment of Ms. Aastha Jain as an Independent Director of the Company, not liable to retire by rotation, for a term of five consecutive years with effect from 02nd February, 2026 till 02nd February, 2031.

Ms. Aastha Jain is not disqualified from being appointed as a Director in terms of Section 164 of the Companies Act, 2013 ("the Act") nor debarred from holding the office of director by virtue of any SEBI order or any other such authority from being appointed as an Independent Director and has given his consent to act as an Independent Director. The Company has also received a declaration from Ms. Aastha Jain that she meets the criteria of independence as prescribed under Section 149(6) of the Act and under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Details of Ms. Aastha Jain are provided in Annexure to this Notice, pursuant to the provisions of SEBI Listing Regulations and Secretarial Standard on General Meetings ("SS-2"), issued by the Institute of Company Secretaries of India. The terms and conditions of his appointment shall be available on the website of the Company and open for inspection by the Members at the Registered Office of the Company during the working hours on any working day (except Saturday and Sunday) and will also be kept open at the venue of the General Meeting.

Brief Profile of Ms. Aastha Jain is as under:

Sr.No	**Particulars**	**Details**
1	Name	Ms. Aastha Jain (DIN: 11218859)

2	Brief profile	Ms. Aastha Jain is an Associate member of the Institute of Company Secretaries of India. She has completed her Graduation in Commerce from Sarojini Naidu Govt. Girl's P.G. (Autonomous) College, Bhopal, in 2020 and Bachelor of Legislative Laws (LLB) from State Law College, Bhopal in 2023. She earned an impressive All India Rank (AIR) 21 in the CS Foundation exam, showcasing her exceptional abilities in corporate governance and regulatory practices. She is an ambitious and accomplished professional with a diverse academic background and a passion for legal and business governance. Ms. Aastha, as a qualified Company Secretary, has a strong understanding of corporate law, compliance, and business management. Her education and professional qualifications allow her to handle legal matters efficiently and support businesses in following ethical practices and staying compliant with regulations.

Given her expertise, knowledge and experience, the Board is of the opinion that it would be in the interest of the Company to avail his services as an Independent Director and he has given his consent to act as a Director of the Company.

Therefore the Board recommends the Resolution as set out in Item No. 2 for approval of the Members as Special Resolution.

Except Ms. Aastha Jain, none of the other Directors of the Company or the Key Managerial Persons of the Company or their respective relatives, are concerned or interested in the passing of the above Resolution.

Item No.3

Pursuant to Section 204 of the Companies Act, 2013 (‘the Act’) the Company has to annex to its Board’s Report a Secretarial Audit Report given by a practicing company secretary in the format as may be prescribed.

Rule 9 of The Companies (Appointment and Remuneration) Rules2014 prescribes Form MR-3 for the said Secretarial Audit Report. Further, Section 179 of the Act read with Rule 8 of the Companies (Meetings of Board and its Powers) Rules, 2014 provide that the appointment of Secretarial Auditor shall be made by the Board at the meeting of the Board.

SEBI vide its notification dated 12th December, 2024 amended Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015(the Listing Regulations). The Amended regulation read with the SEBI circular no. SEBI/HO/CFD/CFDPoD-2/CIR/P/2024/185 dated 31st December, 2024(the Circular) have inter-alia prescribed the term of appointment/re-appointment, eligibility, qualifications and disqualifications of Secretarial Auditor of a Listed Company.

As per the amended Regulation 24A of the Listing Regulations, the Company and its material unlisted subsidiary company incorporated in India is required to undertake Secretarial Audit by a Secretarial Auditor who shall be a Peer Reviewed Company Secretary and annex a Secretarial Audit Report in such form as specified by SEBI, with the annual report of the Company.

Pursuant to the amended Regulation 24A of the Listing Regulations, w.e.f. 1st April, 2025, every Listed Company on the recommendation of the Board of Directors shall appoint or re-appoint

(i) an Individual as Secretarial Auditor for not more than one term of five consecutive years or

(ii) a Secretarial Audit firm as Secretarial Auditor for not more than two terms of five consecutive years with the approval of its shareholders in its Annual General Meeting.

In accordance with the above, the Board of Directors at its meeting held on 29th April, 2026 considered ,approved and recommended to the Shareholders of the Company for their approval, the appointment of Shubhangi Rajkumar Agarwal, a Company Secretary in practice, (Membership Number: A63219), as Secretarial Auditor of the Company at the ensuing Extra Ordinary General Meeting for a term of 5 consecutive years, to conduct Secretarial Audit of five consecutive financial years respectively ending on 31st March, 2026, 31st March, 2027, 31st March, 2028, 31st March, 2029 and 31st March, 2030 (the Term) and issue:

(i) the Secretarial Audit Report under Section204 of the Act for the Term and (ii) the Secretarial Audit Reports under Regulation 24A(1)(a) of the Listing Regulations for the Term. The Board of Directors have approved that in addition to issuing the Secretarial Audit Report the Secretarial Auditors shall also issue to the Company:

(i) the Secretarial Compliance Report under Regulation 24A(2)of the Listing Regulations for the Term

(ii) the Compliance certificate regarding compliance of conditions of corporate governance as may be required under Para E of Schedule V of the Listing Regulations for the Terms and

(iii) the certificate on qualification of the directors as may be required under sub-clause (i) of clause 10of Paragraph C of Schedule V of Listing Regulations for the Term and

(iv) such other certificates or reports or opinions which can be issued by the Secretarial Auditors under Applicable Laws.

CS Shubhangi Rajkumar Agarwal has consented to the said appointment and confirmed that her appointment, if made, would be within the limit specified by the Institute of Companies Secretaries of India. She has further confirmed that she is not disqualified to be appointed as Secretarial Auditor in term of provisions of the Companies Act, 2013, the Companies Secretaries Act,1980 and Rules and Regulations made thereunder and the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and the Circular.

It is further proposed that the remuneration to be paid to the Secretarial Auditor for issuing the Secretarial Audit Report and other report, certificates or opinions as the Board may approve to obtain from the Secretarial Auditors, may be determined, from time to time, by the Board or any committee of the Board or any officer of the Company authorised by the Board in this regard. In addition to the remuneration, the Secretarial Auditor shall be entitled to receive the out of pocket expenses as may be incurred by them during the course of the Auditor issuance of any other certificate or report or opinion. The consent cum certificate and Peer Review Certificate received from Shubhangi Rajkumar Agarwal, and the letter of engagement inter-alia containing the terms of engagement including remuneration shall be available for inspection by the members in electronic form upto the date of Extra Ordinary General Meeting.

Therefore the Board recommends the Resolution as set out in Item No. 3 for approval of the Members as Special Resolution.

None of the other Directors of the Company or the Key Managerial Persons of the Company or their respective relatives, are concerned or interested in the passing of the above Resolution

Date: 29/04/2026
Place: Ahmedabad

For and on Behalf of Board of Directors
VELLORA IMPACT LIMITED
(Formerly Known as PRATIKSHA CHEMICALS LIMITED)

SUMIT HARJIBHAI GOL
Digitally signed by SUMIT HARJIBHAI GOL
Date: 2026.04.30 19:44:06 +05'30'

Sumit Harjibhai Gol
Additional Director
DIN: 11367027

The information required to be given for the Directors seeking appointment/ reappointment at the Extra Ordinary General Meeting as per regulation 36(3) of SEBI(Listing Obligation and Disclosure Requirements) Regulations, 2015 are as under:

MR. KISHAN RAJESHBHAI MENDAPARA

Sr.No	Particulars	Description
1	Age	30 years
2	Qualifications	Ms. Aastha Jain is an Associate member of the Institute of Company Secretaries of India. She has completed her Graduation in Commerce from Sarojini Naidu Govt. Girl's P.G. (Autonomous) College, Bhopal, in 2020 and Bachelor of Legislative Laws (LLB) from State Law College, Bhopal in 2023. She earned an impressive All India Rank (AIR) 21 in the CS Foundation exam with a solid foundation in accounting, finance, and business management. Skilled in maintaining financial records, preparing reports, and supporting day-to-day business operations. Proficient in MS Excel and office tools, with good analytical, communication, and teamwork skills. Eager to contribute to organizational growth while learning and developing professionally.
3	Experience	Please refer Explanatory Statement
4	Expertise in specific Functional areas	Please refer Explanatory Statement
5	Date of first Appointment on the Board	02/02/2026
6	Shareholding in the Company	Nil
7	Remuneration Last Drawn (FY 2024-2025)	Nil
8	Remuneration proposed to be paid	Fee for attending meetings of the Board or Committees thereof or for any other purpose as may be decided by the Board, reimbursement of expenses for participating in the Board and other meetings and profit related commission within the limits stipulated under Section 197 of the Act.
9	Relationship between directors inter-se, Manager and other Key Managerial Personnel of the company	None
10	Directorships held in other Listed Companies (Other than Pratiksha Chemicals Limited)	0
11	Memberships / Chairmanships of Committees (Audit and Stakeholder) includes all public companies (including	Member of Nomination And Remuneration Committee in VELLORA IMPACT LIMITED (Formerly Known as PRATIKSHA CHEMICALS LIMITED)

	this Company) and does not include private limited, foreign and Section 8 Companies	
12	Number of Board Meetings attended (FY 2024-25)	Not Applicable
13	Justification for choosing the appointees for appointment as Independent Directors shall be disclosed	Highly proficient and expert in his work
14	Recognition or awards	None

VELLORA IMPACT LIMITED

(Formerly Known as PRATIKSHA CHEMICALS LIMITED)
CIN: L24110GJ1991PLC015507
Regd. Office: 26/Office, Newyork Trade Centre, Opp. Muktidham Derasar,
Sarkhej Gandhinagar Highway, Thaltej, Ahmedabad, Gujarat, India, 380054.
Mail Id: exports@dharapratiksha.com Contact: 02717-284350

ATTENDANCE SLIP

Date_____________

Please fill Attendance Slip and hand it over at the entrance of the meeting venue.

Name	
Address	
DP ID*	
Client ID*	
Folio No.	
No. of shares held	

I certify that I am the registered shareholder/proxy for the registered shareholder of the Company.

I hereby record my presence at the Extra Ordinary General Meeting of the Company held on Friday, 22nd May, 2026 at 12:00 noon (IST), at the registered office of the company situated at Office No. 26, Newyork Trade Centre, Opp. Muktidham, Derasar, SG Highway, Thaltej Road, Ahmedabad, Gujarat, India, 380054.

* Applicable for investors holding shares in electronic form.

____

Signature of Shareholder / Proxy

FORM OF PROXY
(Form MGT-11)

(Pursuant to section 105(6) of The Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014

CIN: L24110GJ1991PLC015507

Name of the Company: **VELLORA IMPACT LIMITED**
(Formerly Known as PRATIKSHA CHEMICALS LIMITED)

Registered office: Office No. 26, Newyork Trade Centre, Opp. Muktidham, Derasar, SG Highway, Thaltej Road, Ahmedabad, Ahmadabad City, Gujarat, India, 380054

Name of the Member(s):	
Registered Address:	
E-mail ID:	
Folio No. / Client ID:	
DP ID:	

I/We, being the member(s) of ____________________ shares of the Company, hereby appoint:

1. Name:____
Address: ____
Email ID:____
Signature: ____ or failing him;
2. Name:____
Address: ____
Email ID:____
Signature: ____ or failing him.

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Extra Ordinary General Meeting of the Company, to be held on Friday, 22nd May, 2026 at 12:00 noon (IST), at the registered office of the company situated at Office No. 26, Newyork Trade Centre, Opp. Muktidham, Derasar, SG Highway, Thaltej Road, Ahmedabad, Gujarat, India, 380054 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	**Particulars of Resolutions**	**Optional***	
		For	**Against**
Special Business:			
1	Amendment of the Object Clause of the Memorandum of Association of the Company		
2	Regularisation Of Appointment Of Ms. Aastha Jain (DIN: 11218859), As An Independent Director Of The Company		
3	Appointment Of Mrs Shubhangi Rajkumar Agarwal, Practicing Company Secretary (Membership No: A63219) As The Secretarial Auditor Ofthe Company		

Affix
Revenue
Stamp**

Signed this _________ day of May, 2026

Signature of shareholder______________________

Signature of Proxy holder(s) ___________________

Note:

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

** Kindly cancel the Revenue Stamp after affixing the same.

ROUTE MAP TO THE VENUE OF GENERAL MEETING