

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@धारप्रतिकशा.कम Contact: 02717-284350

Date: 29th April, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

BSE Scrip Code: 531257

Subject: Outcome of Board Meeting held on 29th April, 2026

The Board of Directors (“the Board”) at its meeting held on 29th April, 2026 which commenced at 1.00 P.M. and concluded at 1.20 P.M., have inter alia transacted and approved the following businesses:

1. Alteration of the Main Objects Clause of the Memorandum of Association. The Board has approved the addition of new objects as set out in Annexure A.
2. Appointment of Mrs. Shubhangi Rajkumar Agarwal, Practicing Company Secretary, as the Secretarial Auditor of the company, for a period of five consecutive years commencing from FY 2025-26 till FY 2029-30, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting Annexure B.
3. Convening of Extra Ordinary General Meeting (EOGM) of the Members of the Company on May 22nd, 2026.

Kindly take the same on your record and oblige us.

Thanking you.
Yours faithfully,

For, VELLORA IMPACT LIMITED
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Sumit Harjibhai Gol
Managing Director
DIN: 11367027

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Annexure A

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

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ANNEXURE- B

Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), senior management, Auditor and Compliance Officer:

Particulars	Secretarial Auditor
Reason for the change viz. re-appointment	Appointment
Date of appointment / re-appointment & Terms of appointment	29th April, 2026
Breif profile	Appointment of Mrs. Shubhangi Rajkumar Agarwal, Practicing Company Secretary, as the Secretarial Auditor of the company, for a period of five consecutive years commencing from FY 2025-26 till FY 2029-30, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.
Disclosure of relationship between Directors	Not Applicable