



Virat Industries Ltd

Regd. Office & Factory:

A-1/2 GIDC Industrial Estate, Kabilpore

Navsari – 396 424, Gujarat. (INDIA)

Tel: (91-2637)265011, 265022, Fax (91-2637) 265712.

Email: factory@viratindustries.com

Website: viratindustries.com

CIN : L29199GJ1990PLC014514

10th October, 2025

To,
BSE Limited,
Corporate Relation Department,
P. J. Towers, 1st Floor,
Dalal Street, Mumbai -400 001

Scrip Code: - 530521

Subject: - Outcome of Board Meeting held on 10th October, 2025

Ref: - Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

We hereby inform you that the Board of Directors of Virat Industries Limited ('the Company') at its Meeting held today, i.e. October, 10 2025, has inter alia, approved the following:

1. The Board has Discussed the proposal to make strategic investments by way of acquisition of one or more companies forming part of the Brahm Group and engaged into luxury handbags, Sports skills and fitness optimization centers, wellness and spa business and sea food and meat distribution business and authorized Mr. Adi F. Madan, Managing Director of the company to engage with a Registered Valuer and negotiate the deals before it could be put before the Board of Directors in a subsequent Board meeting.
2. The Board has authorized Mr. Adi F. Madan to incorporate a wholly owned subsidiary of Virat Industries Limited in United Arab Emirates.
3. Approved the appointment of Ms. Shreeya Mahendra Jadav (Membership No. A78366) as the Company Secretary of the Company w.e.f. 10.10.2025. (Details enclosed as Annexure-A.)

Corporate Head Office:

74, Bajaj Bhavan, 226, Rajani Patel Marg, Nariman Point, Mumbai 400 021 (India)

Tel Nos. (91-22)22029346/22029347, Fax No. (91-22) 22029347, E-mail: sales@viratindustries.com



4. Approve the Change of name of the company to **“Brham Well-being & Lifestyle Corporation Limited”** and subsequent changes in Memorandum and Articles of Association. Adoption of new set of Articles of Association (“AOA”) and Change in Memorandum of Association of the Company as per Companies Act, 2013, subject to approval of shareholders of the Company through a Special Resolution at an Extraordinary General Meeting (EGM), as required by the provisions of the Companies Act, 2013.

After the approval of shareholders, the board received some recommendations from the shareholders to include the brand name “Brham” in place of “Brahm” to fetch benefit from the already established brand “Brham”. The earlier special resolution passed on 30th September, 2025 for the name change will be proposed to be superseded by the members in the upcoming General Meeting.

The details required pursuant to Para a of Part a of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed herewith as Annexure-A.

The meeting of the Board of Directors commenced at 04.00 PM and concluded at 04.35 PM.

We request you take the above information on your record.

Yours truly,

For **Virat Industries Limited**

Adi F Madan
Managing Director
DIN: 00023629

Encl:



Annexure A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Appointment of Company Secretary and Compliance Officer:

Sr. No.	Particulars	Disclosures
1.	Name	Ms. Shreeya Mahendra Jadav (ACS: 78366)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment consequent to the vacancy of the Company Secretary of the Company in accordance with the provisions of Section 203 and other applicable provisions of the Companies Act, 2013, and the Rules made thereunder, and the applicable provisions of the SEBI (LODR) Regulations, 2015
3.	Date of appointment/cessation (as applicable) & term of appointment;	Date of Appointment: -10 th October, 2025 Term of Appointment: Appointment as a Company Secretary of the Company who shall hold office w.e.f. 10 th October, 2025.
4.	Brief profile (in case of appointment)	She is an associate member of the Institute of Company Secretaries of India.
5.	Disclosure of relationships between directors	NA