

VTM LIMITED

Ref: VT/CS

14.01.2026

Corporate Relationship Dept. – CRD
Bombay Stock Exchange Limited
Regd. Office: Floor 25, PJ Towers
Dalal Street
MUMBAI – 400 001.

Dear Sir,

Sub: Outcome of the Board Meeting.

Ref : Our SCRIP CODE: **532893**

With reference to the above, we inform that the Board of Directors of the Company, at its meeting held on 14th January, 2026, has considered and approved the proposal for listing of the Company's equity shares on the National Stock Exchange of India Limited (NSE) and the Board has approved the engagement of CS Mr. Amogh Diwan and CS Mr. Rohan Shinde, Practicing Company Secretaries, as Consultants to the Company for the purpose of advising, assisting and supporting the Company in relation to the proposed listing of equity shares on NSE.

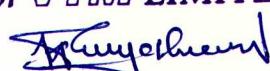
The meeting commenced at 10.00 AM and concluded at 10.20 AM.

This is for your information and records.

Thanking you,

Yours faithfully,

For **VTM LIMITED**



K. PREYATHARSHINE
Company Secretary
M.No: A58314

Chairman's Office : Thiagarajar Mills Premises, **KAPPALUR** - 625 008. Madurai, India.

Regd. Office : **SULAKARAI**, Virudhunagar - 626 003.

CIN No. : L17111TN1946PLC003270

GSTIN : 33AACV3775E1ZG

PAN No. : AAACV3775E

Phone : 91-452-2482595 (4 lines)

: 91-4549-280591 / 280620

Fax : 91-452-2482590 / 2486085

E-mail : office@tmills.com

: vtac@vtmills.com

**CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED AT THE MEETING OF THE BOARD
OF DIRECTORS OF THE COMPANY HELD ON 14th JANUARY 2026 VIA VIDEO
CONFERENCE.**

**1. Proposal for listing of the Company's equity shares on the National Stock
Exchange of India Limited (NSE).**

"RESOLVED THAT pursuant to the provisions of Section 179 and other applicable provisions, if any, of the Companies Act, 2013, read with the rules made thereunder, the provisions of the Securities and Exchange Board of India Act, 1992, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, and subject to receipt of such approvals, consents, permissions and sanctions as may be required from the Securities and Exchange Board of India (hereinafter referred to as 'SEBI'), National Stock Exchange of India Limited (hereinafter referred to as 'NSE'), BSE Limited (hereinafter referred to as 'BSE'), Registrar of Companies and/or any other statutory or regulatory authority, consent of the Board of Directors of the Company be and is hereby accorded for listing of the Company's 10,05,69,000 (Ten Crore Five Lakh Sixty-Nine Thousand) equity shares of face value ₹1/- (Rupee One only) each, presently listed on BSE Limited, on the National Stock Exchange of India Limited (NSE), and for admission of the said equity shares to dealings and trading on NSE.

RESOLVED FURTHER THAT the Board hereby approves the making of an application to the National Stock Exchange of India Limited for obtaining in-principle approval for listing and trading of the aforesaid equity shares and for complying with all such terms, conditions, requirements, compliances and directions as may be stipulated by NSE, SEBI or any other authority in this regard.

RESOLVED FURTHER THAT approval of the Board be and is hereby accorded to execute and enter into the Listing Agreement, and all other agreements, deeds, documents, undertakings, declarations, affidavits, confirmations, certificates and writings as may be required by the National Stock Exchange of India Limited or any other regulatory authority in connection with the proposed listing.

RESOLVED FURTHER THAT Mr. K.Thiagarajan, Chairman and Managing Director of the Company, and Ms. K.Preyartharshine, Company Secretary of the Company, be and are hereby severally authorised to:

- sign, execute, verify and submit the listing application, listing agreement and all ancillary documents;



Chairman's Office : Thiagarajar Mills Premises, **KAPPALUR - 625 008**. Madurai, India.

Regd. Office : **SULAKARAI**, Virudhunagar - 626 003.

CIN No. : L17111TN1946PLC003270

GSTIN : 33AAACV3775E1ZG

PAN No. : AAACV3775E

Phone : 91-452-2482595 (4 lines)

: 91-4549-280591 / 280620

Fax : 91-452-2482590 / 2486085

E-mail : office@tmills.com

: vtac@vtmill.com

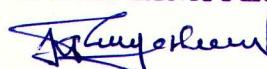
VTM LIMITED

- furnish information, explanations, clarifications, representations and undertakings as may be required by NSE, SEBI, BSE or any other authority;
- correspond, negotiate and liaise with the stock exchanges, SEBI, depositories, Registrar of Companies and other intermediaries;
- appoint and coordinate with intermediaries, advisors, professionals and agencies as may be required for the proposed listing; and
- do all such acts, deeds, matters and things as may be necessary, expedient or incidental to give effect to the proposed listing of the equity shares on NSE.

RESOLVED FURTHER THAT the Board hereby approves the engagement of CS Mr. Amogh Diwan and CS Mr. Rohan Shinde, Practicing Company Secretaries, as Consultants to the Company for the purpose of advising, assisting and supporting the Company in relation to the proposed listing of equity shares on NSE, including but not limited to compliance review, documentation, certifications, filings and liaison with regulatory authorities.

RESOLVED FURTHER THAT the Chairman and Managing Director and/or the Company Secretary of the Company be and are hereby authorised to sign and file such applications, forms, returns, documents and papers as may be required to be filed with NSE, SEBI, BSE Limited, Registrar of Companies and other authorities, and to make such modifications, alterations or amendments thereto as may be required or suggested by the concerned authorities, without requiring any further approval of the Board.

For VTM LIMITED



K. PREYATHARSHINE
Company Secretary
M.No: A58314

Chairman's Office : Thiagarajar Mills Premises, KAPPALUR - 625 008. Madurai, India.
Regd. Office : SULAKARAI, Virudhunagar - 626 003.

CIN No. : L17111TN1946PLC003270

GSTIN : 33AAACV3775E1ZG

PAN No. : AAACV3775E

Phone : 91-452-2482595 (4 lines)
: 91-4549-280591 / 280620
Fax : 91-452-2482590 / 2486085
E-mail : office@tmills.com
: vtac@vtmill.com