VEGORAMA PUNJABI ANGITHI LIMITED

(Formerly known as Vegorama Punjabi Angithi Private Limited)

CIN: L55101DL2022PLC395857

9150537777, 9150837777

vegoramapunjabiangithi@gmail.com

Regd. Office: B-376, Third Floor
Meera Bagh, Outer Ring Road,
Paschim Vihar, New Delhi 110063

www.punjabiangithi.in

GSTIN-07AAICV6388H1ZQ

Date: 06/11/2026

To,
Secretary,
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
BSE Scrip Code: 544765

Sub: Prior Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as the 'Listing Regulations').

Dear Sir/Madam,

Pursuant to Regulation 29 of the Listing Regulations, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Thursday, November 12, 2026 at 4:30 P.M., to consider and approve, *inter alia,* the Unaudited Standalone Financial Statements for the half year ended on September 30, 2026, as per the requirements under Regulation 33 of the Listing Regulations.

The outcome of the Board Meeting will be disseminated to the Stock Exchange after conclusion of the Board Meeting within the prescribed time under the Listing Regulations.

Further, in continuance to our communication letter dated September 22, 2026 and pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Code of Conduct of the Company for trading by Designated Persons and Immediate Relatives of the Designated Persons (hereinafter referred to as the 'Code'), the Trading Window for transactions in the Equity Shares of the Company has already been closed from October 01, 2026 till 48 hours after the declaration of Un-audited Financial Results for the half year ended on September 30, 2026. (Both days inclusive)

We request you to take the above on record and disseminate the same on your website.

Thanking You,

For and on behalf of
Vegorama Punjabi Angithi Limited

DEEPAK CHADHA
Digitally signed by DEEPAK CHADHA
Date: 2026.11.06 11:21:26 +05'30'

Deepak Chadha
Managing Director
DIN: 09554532