



A Govt. Recognised One Star Export House

Vinny Overseas Limited

MFG. OF RAYON - COTTON - POLYESTER - FASHION WEAR OF FABRICS

B/h.. International Hotel, Narol-Isanpur Road, Narol, Ahmedabad-382 405. (Guj.) INDIA.
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Web. : www.vinnyoverseas.in • CIN : L51909GJ1992PLC017742

Date: 15/05/2026

To,
NATIONAL STOCK EXCHANGE OF INDIA LIMITED,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051,
Maharashtra,
India.

BSE LIMITED,
The Corporate Relationship Department
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
25th Floor, P. J. Tower, Dalal Street,
Fort, Mumbai- 400 001, Maharashtra.
India.

Trading Symbol: VINNY

Script Code: 543670

Dear Sir /Ma'am,

SUB: Intimation of Board Meeting to be held on Wednesday, May 20, 2026.

Ref: Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations").

We wish to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), a meeting of the Board of Directors of the Company will be held on Wednesday, May 20, 2026, at 02.30 P.M., to transact the following business:

1. To consider, approve and take on record the Audited Financial Results for the 4th quarter and Year ended March 31, 2026.
2. To Reappoint M/s. KVM & Co, (Firm Registration No.: 000458), Practicing Cost Auditor, as a Cost Auditor of the Company, for the Financial Year 2026 - 27
3. To Reappoint M/s. Prajapat & Co, Chartered Accountants, (Firm Registration No.: 028334c), practicing chartered accountant, as an internal auditor of the company, for the financial year 2026 - 27
4. Any other business with the permission of the Chair.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, as framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015, and as per our prior intimation, the Trading Window for dealing in the equity shares of the Company has been closed for designated persons and their immediate relatives from April 1, 2026 and shall remain closed until the expiry of 48 (forty-eight) hours after the announcement of the aforesaid financial results (the "Trading Window Closure Period"). Accordingly, the Trading Window Closure Period shall conclude 48 hours after the financial results are declared and disseminated publicly, following the conclusion of the Board meeting scheduled on May 20, 2026. Kindly take the same on record and oblige.

Thanking you,

For, VINNY OVERSEAS LIMITED

HIRALAL JAGDISHCHAND PAREKH
MANAGING DIRECTOR
(DIN: 00257758)