



May 12, 2026

To,  
The Listing Department,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

To,  
The Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra-Kurla Complex  
Bandra (East), Mumbai-400 051.

**Scrip Code : 532613**

**Trading Symbol : VIPCLOTHNG**

**Sub: Intimation under Regulations 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").**

Dear Sir/Madam,

Pursuant to the compliance of Regulation 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), please be informed that a meeting of the Board of Directors of VIP Clothing Limited ("the Company") shall be held on **Monday, 18<sup>th</sup> May, 2026**, to consider, evaluate and if deem fit to approve, inter-alia, the proposal for raising of funds by way of issuance of securities / warrants convertible into equity shares of the Company through permissible modes including preferential allotment, in accordance with the provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and the Companies /Act, 2013, as amended, subject to such regulatory / statutory approvals as may be required.

The Board would also consider convening an extra-ordinary general meeting/ postal ballot process to seek approval of the shareholders in respect of the aforesaid proposal of fund raising, as required.

Further, vide our letter bearing reference dated **24<sup>th</sup> March, 2026**, and in accordance with the Company's Code of Practice & Procedures to regulate, monitor and report trading by insiders and the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window of the Company is already closed and shall continue to remain closed till expiry of 48 hours from the conclusion of **Audited Financial Result for the quarter ended 31<sup>st</sup> March, 2026**.

We request you to kindly take the above information on record.

Thanking you.

Yours faithfully,

For **VIP Clothing Limited**

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**Mr. Rahul Soni**  
Company Secretary and Compliance Officer  
Membership No.: A61305

**VIP Clothing Limited**  
CIN: L18101MH1991PLC059804  
Registered office: C-6, Road No.22, MIDC, Andheri (East), Mumbai -400 093.  
Phone: 022 - 40209000/1/2/3/4/5  
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