



VIPPY SPINPRO LTD.

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VSL/2026-27/340

01st August 2026

To,
Department of Corporate Services,
BSE Limited,
25th Floor, P.J. Towers,
Dalal Street, Mumbai-400001 IN

Sub: Notice for the Board Meeting to be held via Video Conferencing

Dear Sir,

The Meeting No. **08/2026** of Board of Directors of the Company will be held on **Monday, the 10th day of August, 2026 at 03:00 PM (15:00 P.M.)** through two way video conferencing ('VC')/ Other Audio Visual Means ('OVAM'), inter-alia

1. To consider and approve the Un-Audited Financial Results for the quarter ended on 30th June, 2026.
2. Any other business.

Further, the Trading window for dealing in the shares of the Company is already closed from 01st July, 2026 and it shall remain closed till 48 hours after the declaration of the Unaudited Financial Results of the Company for the Quarter ended 30th June, 2026.

As per SEBI (Listing Obligation and Disclosure Requirement) (Second Amendment) Regulation, 2021 vide notification no. SEBI/LAD-NRO/GN/2021/22 dated 05 May, 2021, the Company is not required to publish the notice of Board Meeting in newspaper.

Kindly take the above information on your record.

Thanking You,

Yours Sincerely,
For Vippy Spinpro Limited

Pulkit Maheshwari
CS, Compliance Officer & CFO
M. No.: ACS 68690

Enclosed: As above

