

VINAYAK VANIJYA LIMITED

Registered Office: Flat No. 28, Stilt Floor, Devika Tower, 6, Nehru Place, New Delhi-110019

CIN: L52110DL1985PLC020109, Website: www.vinayakvanijya.co.in

Phone: 9079738420, Email Id: vvanijya1985@gmail.com

Date: 29.05.2026

To,
The Head- Listing Compliance
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Scrip Code: 512517

Sub: Outcome of Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

We would like to inform that the Board of Directors in their meeting held today i.e. **Friday, May 29, 2026** (commenced at **02:00 P.M.** and concluded at **5:00 P.M.**) has approved inter alia to consider and took on record, the following matters:

1. The Certificate of Non-Applicability of Disclosure of Related Party Transactions on a consolidated basis as required under Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for half year ended on March 31, 2026. **(Copy Enclosed)**

Kindly take the above information on your records.

Thanking you,
Yours Sincerely

For Vinayak Vanijya Limited

Mukhtar Singh
Whole Time Director
DIN: 06525800

Place: New Delhi

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To,
The Head- Listing Compliance
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Scrip Code: 512517

Subject: Non Applicability of Disclosure on Related Party Transactions on a standalone basis under Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015- For the half year ended March 31, 2026

Dear Sir,

This has reference to Regulation 15(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 where the company is exempt from compliance with few specified regulations if the listed entity is having paid up equity share capital not exceeding Rs. 10,00,00,000/- (Rupees Ten Crore) and net worth not exceeding Rs. 25,00,00,000/- (Rupees Twenty Five Crores) as on the last date of previous financial year.

Please note that our Company has **Paid up Capital of Rs. 99.60 Lakhs** (i.e. less than stipulated limit of Rs.10 Crore) and **Net Worth of Rs. 182.75 Lakhs** (i.e. less than stipulated limit of Rs.25 Crore) as per the last audited balance sheet as on March 31, 2026.

Therefore, in terms of the aforesaid Regulation i.e. Regulation 15(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015, the Company is not under any obligation to file **Disclosure on Related Party Transactions on a consolidated basis** for the half year ended on March 31, 2026.

We request you to kindly take the above information on your records.

For Vinayak Vanijya Limited

Mukhtar Singh
Whole Time Director
DIN: 06525800

Place: New Delhi