



**VAPI ENTERPRISE LTD.**  
(Formerly VAPI PAPER MILLS LTD.)

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Regd. Off.213 UDYOG MANDIR, PITAMBER LANE, MAHIM (WEST), MUMBAI 400016  
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Website: [www.vapienterprise.com](http://www.vapienterprise.com) CIN No. L21010MH1974PLC032457

07/05/2026

To,  
**BSE Limited**  
Dept. of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001  
Company Code 502589

Dear Sir/Madam,

**Sub: Intimation of Board Meeting- Tuesday- 26<sup>th</sup> May, 2026**

Dear Sir/Madam,

Pursuant to the Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 26<sup>th</sup> May, 2026 at 01.00 P.M, at the registered office of the Company, inter-alia,

1. To consider and approve the Audited Financial Results of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2026

**Trading Window Closure:** As intimated vide letter dated our letter dated 23<sup>rd</sup> March, 2026 in terms of Company's Code of Conduct ('Code of Conduct') for prevention of Insider Trading, the trading window of the Company has been closed from 1<sup>st</sup> April, 2026 and shall remain closed till 48 hours after the said financial results are declared and submitted to the Stock Exchanges. The same has been informed to the Designated Persons in accordance with the above referred Code of Conduct.

We request you to take the information on record.

Thanking You  
Yours Faithfully,  
**For Vapi Enterprise Ltd.**

**RIDDHI HARSH DESAI**  
**Company Secretary**  
**Membership No: A61493**