



May 11, 2026

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal St, Kala Ghoda, Fort,  
Mumbai – 400001

**BSE Scrip Code No. 507880**

**National Stock Exchange of India Ltd.**

Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051.

**NSE Symbol – VIPIND**

**Subject: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

Notice is hereby given that a meeting of the Board of Directors is scheduled to be held on **Friday, May 15, 2026**, inter alia to consider and approve the Audited Standalone and Consolidated Financial Results for the quarter and year ended March 31, 2026.

Further, as intimated earlier vide our letter dated March 27, 2026, the trading window for dealing in the securities of the Company has been closed from Wednesday, April 1, 2026 and shall continue to remain close till Sunday, May 17, 2026 (both days inclusive), for the designated persons as per the Company's Code of Conduct framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended. The designated persons of the Company have been informed of the same.

Please take the above on your record and disseminate the same for the information of Investors.

Thanking you,

Yours faithfully,

For **V.I.P. INDUSTRIES LIMITED**

**Rahul Poddar**  
**Chief Financial Officer**

**VIP INDUSTRIES LIMITED**

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