VEGORAMA PUNJABI ANGITHI LIMITED

(Formerly known as Vegorama Punjabi Angithi Private Limited)

CIN: L55101DL2022PLC395857

9150537777, 9150837777

vegoramapunjabiangithi@gmail.com

Regd. Office: B-376, Third Floor
Meera Bagh, Outer Ring Road,
Paschim Vihar, New Delhi 110063

www.punjabiangithi.in

GSTIN-07AAICV6388H1ZQ

Date: 12.11.2026

To,

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai-400001

BSE Scrip Code: 544428

Sub: Intimation regarding postponement and rescheduling of Board Meeting

Dear Sir / Madam,

With reference to the earlier intimation dated November 06, 2026, submitted under Regulations 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that, due to unavoidable circumstances, the meeting of the Board of Directors of the Company, originally scheduled to be held on Thursday, November 12, 2026, has been postponed and re-scheduled to Saturday, November 14, 2026, inter-alia, to consider and approve the Un-audited Standalone Financial Results for the half year ended September 30, 2026.

Further as informed earlier, pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Code of Conduct of the Company for trading by Designated Persons and Immediate Relatives of the Designated Persons (hereinafter referred to as the 'Code'), the Trading

Window for transactions in the Equity Shares of the Company has already been closed from October 01, 2026 till 48 hours after the declaration of Un-audited Financial Results for the half year ended on September 30, 2026. (Both days inclusive).

This is for your information and record.

Thanking You,

For and on behalf of

Vegorama Punjabi Angithi Limited

DEEPAK CHADHA

Digitally signed by DEEPAK CHADHA
Date: 2026.11.12 12:18:38 +05'30'

Deepak Chadha

Managing Director

DIN: 09554532