



VIPPY SPINPRO LTD.

14-A, Industrial Area, A.B. Road, Dewas 455 001 (M.P.) India. Phone: +91-7272-258251-52, Fax: +91-7272-400121
Email: admin@vippyspinpro.com, Web : www.vippyspinpro.com

VSL/2026-27/616

02nd September, 2026

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

SUB: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Scrip Code: 514302

Dear Sir/Madam,

This is to inform you that, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has dispatched a letter to those Members whose e-mail addresses are not registered with the Company, its Registrar & Transfer Agent, or the Depositories.

The letter provides a web-link to access the Annual Report for the Financial Year 2025-26 and the Notice convening the 34th Annual General Meeting (AGM) of the Company. The above information is also available on the website of the Company at:

https://www.vippyspinpro.com/annual_reports.php.

Please take the above information on your record.

Thanking you

Yours Faithfully

For **VIPPY SPINPRO LIMITED**

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





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Sub.: Notice of 34th Annual General Meeting (AGM) of Vippy Spinpro Limited and Annual Report for the Financial Year 2025-26.

We are pleased to inform you that the 34th Annual General Meeting ('AGM') of the Members of Vippy Spinpro Limited ('the Company') is scheduled to be held on Friday, September 25, 2026 at 11:30 A.M. (IST) through Video Conferencing ('VC') facility/ Other Audio Visual Means ('OAVM').

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report will be available is required to be sent to those members who have not registered their email address(es) either with the Company or with any Depository or Ankit Consultancy Private Limited (Formerly Link Ankit Consultancy Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025- 26 are available at:

Website: <https://www.vippyspinpro.com/>

Exact path of Annual Report 2025-26: https://www.vippyspinpro.com/annual_reports.php

This letter is being sent to those member(s) who have not registered their email address (es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on August 28th, 2026.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below:

<https://www.ankitonline.com/documents.aspx> > Investor> Document Advisor > Service Request > KYC Updation.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 01, 2024.

Should you have any queries, please feel free to contact our investor relations department at <https://www.vippyspinpro.com/enquiry.php> or 07272-258251.

Moreover, you are also requested to update your e-mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,

Sd/-

Pulkit Maheshwari

CS, Compliance Officer & CFO

M.No. ACS 68690

