

VINAYAK VANIJYA LIMITED

CIN: L52110DL1985PLC020109

Registered Office: Flat No.28, Stilt Floor, Devika Tower 6, Nehru Place, New Delhi – 110019
Website: www.vinayakvanijya.co.in, Phone: 011 – 4367 5500, Email id: vvanijya1985@gmail.com

Date: 21.08.2026

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

Security code: 512517

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir / Madam,

We wish to inform you that the Meeting of the Board of Directors of the Company was duly held on **Friday, August 21, 2026** (*commenced at 04:00 P.M. and concluded at 04:30 P.M.*), at the Registered Office of the Company situated at **Flat No. 28, Stilt Floor, Devika Tower 6, Nehru Place, New Delhi – 110019**.

The Board of Directors, at the aforesaid meeting, inter alia, considered and approved the following matters:

APPOINTMENT OF ADDITIONAL DIRECTOR (CATEGORY: NON-EXECUTIVE INDEPENDENT)

Based on the recommendation of the **Nomination and Remuneration Committee**, the Board approved the appointment of **Ms. Manshi Sharma (DIN: 10910467)** as an **Additional Director** in the category of **Non-Executive Independent** of the Company for a term of **five (5) consecutive years**, commencing from **August 21, 2026 up to August 20, 2031**, subject to the approval of the shareholders of the Company at the next General Meeting.

The Board further noted and confirmed that **Ms. Manshi Sharma is not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India or any other competent authority.**

The disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III – Para A, Clause 7 of Part A of the SEBI Listing Regulations and in accordance with SEBI Circular No. **HO/49/14/14(7)2025-CFD-POD2/P/CIR/2026/16** dated **30th January 2026** is enclosed herewith as “*Annexure A*”.

Further, the disclosure received from **Ms. Manshi Sharma** under **Regulation 7(1)(b) read with Regulation 6(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015** is enclosed herewith. Kindly take the above information on your records.

Thanking you,
Yours Sincerely,
For Vinayak Vanijya Limited

Mukhtar Singh
Whole Time Director
DIN: 06525800

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Annexure-A

Information pursuant to Regulation 30 read with Schedule III - Para A (7) of Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/P/CIR/2026/16 Dated January 30, 2026

Sr. No.	Particulars	Information of such event
1.	Reason for Change viz. Appointment/re-appointment, Resignation, Removal, Death or Otherwise	Appointment of Ms. Manshi Sharma (DIN: 10910467) as Additional Director (Category: Non-Executive Independent)
2.	Date of Appointment /re-appointment/ Cessation & Term of appointment	Appointed w.e.f. August 21, 2026 as an Additional Director (Category: Non-Executive Independent). Terms of Appointment: Appointed for a term of five (5) consecutive years , commencing from August 21, 2026 up to August 20, 2031 , subject to the approval of members at the next General Meeting 1. Remuneration which shall be payable to her shall be mutually decided between the Board and the Director. 2. She will work with full integrity & commitment towards interest of the Company.
3.	Brief Profile (in case of Appointment/re-appointment)	Ms. Manshi Sharma is holding a Bachelor Degree in Commerce from Delhi University & has also Qualified as Company Secretary (Executive) from ICSI. She has an experience in the field of Finance, Secretarial law, SEBI Law & Corporate Governance.
4.	Disclosure of relationships between directors (in case of appointment /reappointment)	Ms. Manshi Sharma is not related to any of the Directors & KMPs on the Board.
Information as required pursuant to BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018		Not debarred from holding the office of director pursuant to any SEBI order or any such authority.

Form B

SEBI (Prohibition of Insider Trading) Regulation, 2015
[Regulation 7 (1) (b) read with Regulation 6 (2) - Disclosure on becoming a
Director/ KMP/ Promoter]

Name of the Company: VINAYAK VANIJYA LIMITED

ISIN of the Company: INE132V01019

Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN & address with contact number	Category of Person (KMP /Director or Promoter or member of the promoter group/ Immediate relative to/others, etc.)	Date of appointment of KMP/Director / OR Date of becoming Promoter/ member of the promoter group	Securities held at the time of appointment of KMP/Director or upon becoming Promoter or member of the promoter group		% of Shareholding
			Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlements, etc.)	No.	
Name: Manshi Sharma PAN: RSWPS4024M DIN: 10910467 Address: C-367, Sector- 22, Gautam Buddha Nagar, Uttar Pradesh- 201301 Contact: 8700636512	Additional Director (Non-Executive) Category: Independent	21.08.2026	NIL	NIL	NIL

Manshi

Details of Open Interest (OI) in derivatives on the securities of the company held on appointment of KMP or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2).

Open Interest of the Future contracts held at the time of appointment of Director/KMP or upon becoming Promoter/member of the promoter group			Open Interest of the Option Contracts held at the time of appointment of Director/KMP or upon becoming Promoter/member of the promoter group		
Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms	Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms
NA	NA	NA	NA	NA	NA

Manshi

Name: Manshi Sharma

DIN: 10910467

Designation: Additional Director (Non-Executive Independent)

Date: 21.08.2026

Place: Delhi