



A Govt. Recognised One Star Export House

Vinny Overseas Limited

MFG. OF RAYON - COTTON - POLYESTER - FASHION WEAR OF FABRICS

B/h.. International Hotel, Narol-Isanpur Road, Narol, Ahmedabad-382 405. (Guj.) INDIA.
(M) 9328804500-6300-7400 E-mail : cfo@vinnyoverseas.in, vinnyoverseas@gmail.com, vinnyoverseas2001@yahoo.com
Web. : www.vinnyoverseas.in • CIN : L51909GJ1992PLC017742

Date: 02/09/2026

To,
NATIONAL STOCK EXCHANGE OF INDIA LIMITED,

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E),
Mumbai - 400 051,
Maharashtra, India.

Trading Symbol: VINNY

BSE LIMITED,

The Corporate Relationship Department,
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
25th Floor, P. J. Tower, Dalal Street,
Fort, Mumbai- 400 001, Maharashtra.
India.

Script Code: 543670

ISIN: INE01KI01027

Dear Sir/ Ma'am,

Sub.: Outcome of the Board Meeting of the Company held on Wednesday, September 02, 2026

This is with reference to the above captioned subject line and in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that the Board of Directors of the company at its meeting held today has inter-alia considered and approved following:

1. Considered and approved the Revised Board of Directors Report along with all the annexures for the year ended 31st March, 2026, in supersession of the Board of Directors' Report approved by the Board of Directors at its meeting held on Friday, 14th August, 2026.
2. The Secretarial Audit Report in Form MR-3 for the financial year ended 31st March, 2026, issued by the Secretarial Auditor and approved and taken on record by the Board of Directors at its meeting held on Friday, 14th August, 2026, remains unchanged and continues to form part of the Revised Board of Directors' Report.
3. Considered and Approved the Revised Draft notice for convening 34th Annual General Meeting ("AGM") of the Members of Vinny Overseas Limited scheduled to be held on Friday, September 25, 2026 at 02.30 P.M. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"). The said Notice is in supersession of the draft Notice of the 34th AGM approved by the Board of Directors at its meeting held on Friday, 14th August, 2026.
4. The date of the 34th Annual General Meeting of the Company, i.e., Friday, 25th September, 2026, as intimated vide the Outcome of Board Meeting dated 14th August, 2026, remains unchanged.
5. Approved the closure of the Register of Members and the Share Transfer Books of the Company from Saturday, 19th September, 2026 to Friday, 25th September, 2026 (both days inclusive) for the purpose of the 34th Annual General Meeting of the Company.
6. Based on the recommendation of the Nomination and Remuneration Committee, appointed Mr. Divyaprakash Jagdishchandra Chechani (DIN: 08921232) as an Independent Director of the Company with effect from 27th September, 2026, for a period of five (5) years up to 26th September, 2031, subject to the approval of the Members at the ensuing Annual General Meeting and other applicable statutory/regulatory approvals, if any.

Further, in accordance with the applicable requirements of the Stock Exchanges, it is confirmed that Mr. Divyaprakash Jagdishchandra Chechani (DIN: 08921232) is Independent as per



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Section 149 and is not debarred from holding the office of Director by virtue of any order of SEBI or any other authority.

7. Based on the recommendation of the Nomination and Remuneration Committee, appointed Mr. Parag Kailash Chandrajagetiya (DIN: 08902895) as an Independent Director of the Company with effect from 27th September, 2026, for a period of five (5) years up to 26th September, 2031, subject to the approval of the Members at the ensuing Annual General Meeting and other applicable statutory/regulatory approvals, if any.

Further, in accordance with the applicable requirements of the Stock Exchanges, it is confirmed that Mr. Parag Kailash Chandrajagetiya (DIN: 08902895) is Independent as per Section 149 and is not debarred from holding the office of Director by virtue of any order of SEBI or any other authority.

8. Recommended the re-appointment of Ms. Nishita Shah (DIN: 07197925) who Retires by rotation and being eligible, for reappointment subject to approval of the members.

The Board of Directors at their meeting, which commenced at 05:30 PM and concluded at 06:30 PM, has duly approved the above matters. Please take the same in your records and do the needful.

Thanking you,

Yours Faithfully,

For, Vinny Overseas Limited

CS Bhavesh Vaghasiya
Company Secretary and Compliance Officer
M No. A49340



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Annexure – A

Disclosure of details pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Particulars	Reappointment of Mr.Divyaprakash Jagdishchandra Chechani (DIN: 08921232)	Reappointment of Mr. Parag Kailash Chandrajagetiya (DIN: 08902895)
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	No Change.	No Change.
Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment	Reappointed by the Board at its meeting held on 02 nd September, 2026, as an Independent Director, with effect from 27 th September, 2026, subject to the approval of the Members at the ensuing Annual General Meeting. Term: five (5) years from 27 th September, 2026 up to 26 th September, 2031.	Reappointed by the Board at its meeting held on 02 nd September, 2026, as an Independent Director, with effect from 27 th September, 2026, subject to the approval of the Members at the ensuing Annual General Meeting. Term: five (5) years from 27 th September, 2026 up to 26 th September, 2031.
Brief profile (in case of appointment)	Mr. Divyaprakash Chechani is a Bachelor of Business Administration with over 20 years of experience in banking, finance, import-export operations, foreign exchange management, logistics, DGFT/customs matters and commercial operations. He is presently serving as Chief Financial Officer of Ratnadeep Metal & Tubes Ltd. and has previously held senior	CA Parag K. Jagetiya is a Fellow Chartered Accountant with extensive experience in audit, assurance, taxation, corporate governance, internal financial controls, banking audits, risk management and due diligence. He has board-level experience as an Independent Director across diverse sectors including chemicals, garments, metals and agri-products. He is also qualified in Information Systems Audit (DISA) and Artificial Intelligence and is registered with the Inde-



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	banking and EXIM positions across the metals and petrochemical sectors. He has also successfully cleared the IICA Independent Directors Databank Online Proficiency Test.	pendent Directors Databank of IICA.
Disclosure of Relationship between Directors (in case of appointment as a Director)	No relationship between directors. (Not Applicable)	No relationship between directors. (Not Applicable)