



VEGORAMA PUNJABI ANGITHI LIMITED

(Formerly known as Vegorama Punjabi Angithi Private Limited)

CIN: U55101DL2022PLC395857



9150537777, 9150837777



vegoramapunjabiangithi@gmail.com



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



www.punjabiangithi.in

05th June, 2026

To,
The Manager
Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai- 400 001

BSE Scrip Code : 544765
ISIN: INE1L3801017

Ref: Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")

Subject : Intimation of Board Meeting to be held on Friday, June, 12, 2026

Dear Sir/ Madam,

Pursuant to Regulation 29(1)(a) of the SEBI (LODR) Regulations, 2015, we hereby inform you that the Board Meeting of our company is scheduled to be held on Friday, June, 12, 2026 through Video Conferencing inter alia, to:

1) Consider and approve the Audited Standalone Financial Results along with the Audit Report for the Half year and year ended on March 31, 2026.

In continuation to our earlier intimation, please note that as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is already closed for the insiders, designated persons and their relatives and will open after 48 hours of declaration of the Audited Financial Results.

The above notice is being hosted on the company website, www.punjabiangithi.in in terms of Regulation 46 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. Kindly please take on your records.

Thanking You,

Yours Faithfully

For Vegorama Punjabi Angithi Limited

Yashi Goyal
Company Secretary & Compliance Officer