

Date: 30/10/2026

To,
The Manager – Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001.

BSE Scrip Code: 544939

Sub.: Intimation of Board Meeting.

Dear Sir,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we would like to inform that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 4th November, 2026, to consider and approve the Un-Audited financial results of the Company for the half year ended on 30th September, 2026.

In compliance with the requirements of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the trading window has been closed for the Designated Persons and their Immediate relatives of the Company from 1st October, 2026 and shall reopen after the expiry of 48 hours from the time the result for the aforesaid period becomes generally available.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Vivekanand Cotspin Limited
(Formerly known as Vivekanand Cotspin Private Limited)

NIRAV

BHARATBHAI

PATEL

Digitally signed by
NIRAV BHARATBHAI
PATEL

Date: 2026.10.30
12:34:47 +05'30'

Nirav Bharatbhai Patel
Chairman & Managing Director
DIN: 02055489