



UNIT I

No. 16, Pandur Village,
P.O. Kayarambedu, Via Guduvanchery,
Distt. Kanchipuram-603 202,
Tamil Nadu

Regd. Office :

312, Navjeevan Complex,
29, Station Road, Jaipur - 302 006
Ph. : 2377007, 2378830

UNIT II

H-13-14, Heerawala Ind. Area,
Kanota, Jaipur-303012
Rajasthan

**To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001 (Maharashtra)**

**VPIL/BSEL/2026-27/07052026
Thursday, May 07, 2026**

Sub.: Intimation of the Board Meeting

Ref.: Vinayak Polycon International Limited, Scrip Code: 534639

Dear Sir/Ma'am,

Pursuant to the provisions of regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby intimate that a meeting of Board of Directors of the Company will be held on Friday, the 15th day of May, 2026 at 11:30 A.M. (IST) at the Registered office of the Company situated at 312, Navjeevan Complex, 29, Station Road, Jaipur - 302 006 (Rajasthan), inter alia to consider, discuss and approve the Audited Financial Results along with Report of the Statutory Auditors thereon for the quarter and year ended March 31, 2026.

Further, in continuation to our intimation for Closure of Trading Window for trading in the shares of the Company dated March 25, 2026, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading, the "Trading Window" for trading in the shares of the Company shall remain closed upto 48 hours of declaration of financial results for the quarter and financial year ended on March 31, 2026, for all Directors, Promoters, Designated Persons and their immediate relatives as covered under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and hence they are not allowed to trade in the shares of the Company till May 17, 2026.

You are kindly requested to take the same on record and to inform all those concerned.

Thanking You,

For Vinayak Polycon International Limited

**Shikha Natani
Company Secretary & Compliance Officer
Membership No.: 45901**