



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: 25/09/2026

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.: Proceedings of the 34th Annual General Meeting of the Company held on Friday, 25th September, 2026.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 ("SEBI Circulars"), we wish to inform that 34th Annual General Meeting (AGM) of members of Vinny Overseas Limited was held on Friday, 25th September, 2026 (commenced at 02.30 p.m. and concluded at 02.46 p.m.) through Video Conferencing (VC) / Other Audio Video Means (OAVM) facility.

Pursuant to the provisions of Regulation 30 of the SEBI Listing Regulations, the proceedings of the AGM are enclosed as Annexure A. The same are also being uploaded on the Company's website www.vinnyoverseas.in

The Company provided remote e-voting facility to the members on resolution proposed to be considered at the AGM from Tuesday, 22nd September, 2026 (09.00 a.m.) to Thursday, 24th September, 2026 (05.00 p.m.). The Company also provided e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.



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Details of voting results as required under Regulation 44(3) of the SEBI Listing Regulations will be submitted, separately.

Kindly take the same on your records.

Thanking you,

For, Vinny Overseas Limited

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



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ANNEXURE A

DETAILS OF PROCEEDINGS OF THE MEETING

Sr No.	Particulars	Details
1.	Date of AGM/EGM	25.09.2026
2.	Total number of shareholders on record date	77,665 (As on Cut-off i.e. 18th September, 2026)
3.	No. of shareholders present in the meeting either in person or through proxy:	Not Applicable (As Meeting was VC/OAVM Mode)
	Promoters and Promoter Group	
	Public	
4.	No. of Shareholders attended the meeting through Video Conferencing:	
	Promoters and Promoter Group	
	Public	