VINAYAK VANIJYA LIMITED

Registered Office: Flat No. 28, Stilt Floor, Devika Tower, 6, Nehru Place, New Delhi-110019,
CIN: L52110DL1985PLC020109 **Website:** www.vinayakvanijya.co.in
Ph: 9079738420, **Email Id:**vvanijya1985@gmail.com

Date: 12.11.2026

To,
Head Listing Compliance,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Security Code:512517

Sub: Outcome of Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

We would like to inform that the Board of Directors in their meeting held today i.e. **Thursday, November 12, 2026** (commenced at **04:00 P.M** concluded at **06:10 P.M.**) has inter alia approved and passed the following resolutions:

1. Taking note of Certificate of Non-Applicability of Disclosure of Related Party Transactions on a consolidated basis as required under Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for half year ended on September 30, 2026.**(Copy Enclosed)**

2. Took note of Closure of Trading Window for Designated Persons as required under SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 for the quarter ended September 30, 2026.

3. Took note of Certificate of Non Applicability of Compliance with Report on Corporate Governance as required under Regulation 27(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the quarter ended September 30, 2026.

4. Took note of Statement of Investor Complaints/Grievances under Regulation 13(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the quarter ended September 30, 2026.

5. Took note of The Reconciliation of Share Capital Audit Report Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2026.

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6. Took note of Shareholding pattern pursuant to Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 for the quarter ended September 30, 2026.

7. Took note of Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2026.

Kindly take the above information on your records.

Thanking you,
Yours Sincerely

For Vinayak Vanijya Limited

MUKHTAR SINGH
Digitally signed by MUKHTAR SINGH
Date: 2026.11.12 20:17:52 +05'30'

Mukhtar Singh
Whole Time Director
DIN: 06525800

Place: New Delhi

VINAYAK VANIJYA LIMITED

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Phone: 9079738420, **Email Id:** vvanijya1985@gmail.com

Date: 12.11.2026

To,
The Head- Listing Compliance
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Scrip Code: 512517

Subject: Non Applicability of Disclosure on Related Party Transactions on a consolidated basis under Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015- For the half year ended September 30, 2026

Sir/Madam,

This has reference to Regulation 15(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, where a company is exempt from compliance with few specified regulations if the listed entity is having paid up equity share capital not exceeding Rs. 10,00,00,000/- (Rupees Ten Crore) and net worth not exceeding Rs. 25,00,00,000/- (Rupees Twenty Five Crore) as on the last date of previous financial year.

Further, this is to certify that Vinayak Vanijya Limited has **paid up Capital of Rs. 99.60 Lakhs** only (i.e. less than stipulated limit of Rs.10 Crore) and **Net Worth of Rs. 182.75 Lakhs** only (i.e. less than stipulated limit of Rs. 25 Crore) as per the latest Audited Balance Sheet as on March 31, 2026.

Therefore, in terms of the aforesaid Regulation i.e. Regulation 15(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015, the Company is not under any obligation to file **Disclosure on Related Party Transactions on a consolidated basis** for the half year ended on September 30, 2026

Kindly take the same in your records.

For Vinayak Vanijya Limited

MUKHTAR SINGH
Digitally signed by MUKHTAR SINGH
Date: 2026.11.12 20:17:22 +05'30'

Mukhtar Singh
Whole Time Director
DIN: 06525800

Place: New Delhi