November 3, 2026

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

Scrip Code : 532613

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex
Bandra (East), Mumbai-400 051.

Trading Symbol : VIPCLOTHNG

Sub: Intimation of Board Meeting pursuant to Regulation 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, notice is hereby given that Meeting of the Board of Directors of the Company is scheduled to be held on **Friday**, **November 13, 2026**, to consider, approve and take on record inter-alia, Un-Audited Financial results of the Company for the Quarter ended on **September 30, 2026**.

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading, the trading window for trading by designated persons, which is closed since **Thursday**, **October 01, 2026** shall remain closed up to 48 hours after the declaration of Un-Audited Financial results of the Company for the Quarter ended on September 30, 2026.

This is for your information and records.

Thanking you,

Yours faithfully,

For VIP Clothing Limited

Rahul Dwaraka Soni
Digitally signed by Rahul Dwaraka Soni
Date: 2026.11.03 19:19:48 +05'30'

Mr. Rahul Soni
Company Secretary and Compliance Officer
Membership No.: A61305