



**VAPI ENTERPRISE LTD.**  
**(Formerly VAPI PAPER MILLS LTD.)**

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Regd. Off.213 UDYOG MANDIR, PITAMBER LANE, MAHIM (WEST), MUMBAI 400016

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22/07/2026

To,  
**BSE Limited**  
Dept. of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001  
Company Code 502589

Dear Sir/Madam,

**Sub: Intimation of Board Meeting- 30<sup>th</sup> July, 2026**

Dear Sir/Madam,

Pursuant to the Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 30<sup>th</sup> July, 2026 at 01.00 P.M, inter-alia, to consider and approve the following matters:

1. Approval of the Financial Statement:  
To approve the Un-Audited Financial Results (Standalone) of the Company for the quarter ended 30<sup>th</sup> June, 2026.  
Further, as informed vide our letter dated 23<sup>rd</sup> June, 2026 the trading window for dealing in the Company's Equity shares by the Directors, Promoters, KMP, Other Designated Persons and Specified Connected persons has already been closed with effect from 01<sup>st</sup> July, 2026 and the same shall open 24 hours after the conclusion of the Board Meeting.
2. Approval of the Annual Report of the Company:  
To consider and approve the convening of the 52<sup>nd</sup> Annual General Meeting of the Company for the year ended 31<sup>st</sup> March, 2026 through video conferencing and other audio visual means to approve the draft notice of AGM along with the annual report and explanatory statements, if any
3. Any other matter with the permission of the Chair

We request you to take the information on record.

Thanking You

Yours Faithfully,  
**For Vapi Enterprise Ltd.**

**RIDDHI HARSH DESAI**  
**Company Secretary**  
**Membership No: A61493**