

VINAYAK VANIJYA LIMITED

Registered Office: Flat No. 28, Stilt Floor, Devika Tower, 6, Nehru Place, New Delhi-110019,
Website: www.vinayakvanijya.co.in, **Ph:** 9011 – 4367 5500, **Email Id:** vvanijya1985@gmail.com
CIN: L52110DL1985PLC020109

Date: 17.07.2026

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. **Friday , 17th July, 2026** (commenced at **03:00 P.m** and concluded at **03.30 P.M.**) has inter alia approved and passed the following resolutions:

1. The Board considered and approved draft of **Notice of 41st Annual General Meeting** of the Company to be held on **Tuesday, 11th August, 2026 at 12:30 P.M. (IST)** at its registered office at **Flat No.28, Stilt Floor, Devika Tower 6, Nehru Place, New Delhi-110019.**
2. The Board considered and approved the **Board Report** for the year ended on **31st March, 2026.**
3. The Board fixed the cut-off date as **Tuesday, 04th August, 2026** for providing e-voting services.
4. The Board fixed E-Voting period for the Annual General Meeting to be from **Saturday, 08th August, 2026 (09:00 A.M.) to Monday, 10th August, 2026 (05:00 P.M.).**
5. Appointment of M/s. Jain P & Associates, Company Secretaries as Secretarial Auditors for the Financial year 2026-27 to 2030-31, subject to the approval of members at the Annual General Meeting.

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6. Appointment of **M/s. Jain P & Associates, Practising Company Secretaries** as the scrutinizer for conducting the business through e-voting & Ballot process in a fair and transparent manner at the ensuing Annual General Meeting

Kindly take the above information on your records.

Thanking you,
Yours Sincerely
For Vinayak Vanijya Limited

Sunayana Anand
Company Secretary & Compliance Officer