



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: 14/08/2026

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.: Outcome of the Board Meeting of the Company held on Friday, August 14, 2026

This is with reference to the above captioned subject line and in terms of Regulation 33 & Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that the Board of Directors of the company at its meeting held today has inter-alia considered and approved following:

1. **Financial Results:** Reviewed, considered and approved the Un-Audited Financial Results for the Quarter ended 30 June 2026 along with the Limited Review Report as issued by the Statutory Auditor of the Company. Copy of the same is enclosed herewith. The results are also being uploaded on the Company's website - <https://www.vinnyoverseas.in/investors.html>
2. Internal Audit Report for the Quarter ended June 30, 2026.
3. Considered and approved the Board of Directors Report along with all the annexures for the year ended 31st March, 2026.
4. The draft notice for convening 34th Annual General Meeting ("AGM") of the Members of Vinny Overseas Limited scheduled to be held on Friday, September 25, 2026 at 02.30 P.M. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").
5. Pursuant to Section 91 of Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulation, 2015 for the purpose of the proposed AGM the cut-off date for remote e-voting and e-voting during the AGM is Friday, 18 September, 2026
6. Taken on note various compliances made during the Quarter ended on June 30, 2026.

The Board of Directors at their meeting, which commenced at 02:30 PM and concluded at 04:30 PM, has duly approved the above matters. Please take the same in your records and do the needful.

Thanking you,

Yours Faithfully,

For, Vinny Overseas Limited

HIRALAL JAGDISHCHAND PAREKH
MANAGING DIRECTOR
(DIN: 00257758)

Kishan M. Mehta & Co.

CHARTERED ACCOUNTANTS

To,
The Board of Directors,
Vinny Overseas Limited

Subject: Limited Review Report of unaudited financial results for quarter ended 30th June, 2026.

We have reviewed the accompanying statement of unaudited financial results of Vinny Overseas Limited for the quarter ended 30th June, 2026. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.



Place: Ahmedabad
Date: 14th August, 2026
UDIN: 26043559YTGICA8049

For KISHAN M. MEHTA & CO.
Chartered Accountants
Firm's Registration No. 105229W

(U.P. BHAVSAR)
Partner
M.No.043559



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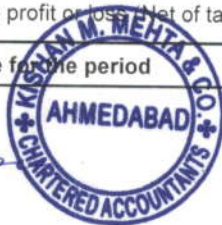
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Company Name - Vinny Overseas Limited.
Registered office -B/H International Hotel Narol-Isanpur Road Narol, Ahmedabad, Gujarat-382405 India
Website - www.vinnyoverseas.in
Email: - cfo@vinnyoverseas.in, vinnyoverseas@gmail.com, vinnyoverseas2001@yahoo.com
Telephone - +91 9328804500-6300-7400
CIN No. - L51909GJ1992PLC017742

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2026

(Rs. in Lakhs)

Particulars	Quarter Ended			Year Ended
	30th June 2026	31st March 2026	30th June 2025	31st March 2026
	(UN AUDITED)	(UN AUDITED)	(UN AUDITED)	(AUDITED)
Revenue from operations	3,360.20	3,710.04	2,542.24	12,461.55
Other income	61.11	73.95	77.50	288.48
Total Income	3,421.31	3,784.00	2,619.74	12,750.02
Expenses				
Cost of materials consumed	1,924.23	1,757.56	1,191.36	6,239.29
Purchase of Stock in Trade	70.86	308.97	53.44	567.99
Changes in inventories of finished goods, Stock-in -Trade and work-in-progress	(50.32)	179.26	(95.23)	(171.24)
Employee benefits expense	158.01	182.32	150.79	625.39
Finance costs	30.07	30.52	15.86	89.97
Depreciation and amortization expense	170.33	157.54	140.83	600.43
Other expenses	1,083.39	1,131.60	1,127.76	4,661.32
Total expenses	3,386.57	3,747.78	2,584.82	12,613.15
Profit/(loss) before exceptional items and tax	34.74	36.22	34.92	136.87
Exceptional Items	-	-	-	-
Profit/(loss) before tax	34.74	36.22	34.92	136.87
Tax expense:	13.71	(5.72)	6.27	44.62
Current tax	4.45	6.11	5.73	22.85
Prior period tax	-	1.32	-	1.31
Deferred tax	9.26	(13.14)	0.54	20.46
Profit (Loss) for the period from continuing operations	21.03	41.94	28.65	92.25
Profit/(loss) from discontinued operations	-	-	-	-
Tax expense of discontinued operations	-	-	-	-
Profit/(loss) from Discontinued operations (after tax)	-	-	-	-
Profit/(loss) for the period	21.03	41.94	28.65	92.25
Other Comprehensive Income	(2.86)	(1.02)	(3.13)	(10.41)
Items that will not be reclassified to profit or loss (Net off tax)	(2.86)	(1.02)	(3.13)	(10.41)
Items that will be reclassified to profit or loss (Net of tax)	-	-	-	-
Total Comprehensive Income for the period	18.17	40.92	25.52	81.84





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Paid-up equity share capital (Face Value of the Share Rs. 1/- each)	4,652.47	4,652.47	4,652.47	4,652.47
Earnings per equity share (for continuing operation): (Face value of the Share Rs.1/- each)				
Basic	0.005	0.01	0.01	0.02
Diluted	0.005	0.01	0.01	0.02
Earnings per equity share (for discontinued operation): (Face value of the Share Rs.1/- each)				
Basic	-	-	-	-
Diluted	-	-	-	-
Earnings per equity share (for continuing & discontinued operation): (Face value of the Share Rs.1/- each)				
Basic	0.005	0.01	0.01	0.02
Diluted	0.005	0.01	0.01	0.02

- 1 This statement has been prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 read with Accounting Standards Rules, 2015 (as amended).
- 2 These results have been reviewed and recommended for adoption by the Audit Committee in its meeting held on August 14, 2025, and approved by the Board of Directors at its meeting held on August 14, 2025. The Auditors of the Company have carried out a limited review of the unaudited financial results for the quarter ended on June 30, 2026. Their limited review report does not have any qualification or modification.
- 3 The accounting standard AS-108 "Operating Segment" disclosures are not applicable, as there is only one segment being Textile products.
- 4 The previous year's/ period's figures have been regrouped and/or rearranged wherever considered necessary.
- 5 EPS is not annualized for the quarter ended June 30, 2025, June 30, 2026 and March 31, 2026.
- 6 The figures of quarter ended March 31, 2026 represent the difference between the audited figures in respect of the full financial year ended 31-03-2026 and published limited review figures of nine month ended December 31, 2025.



Place: Ahmedabad

Date: August 14, 2026

Hiralal Parekh

(Managing Director)

