VINAYAK POLYCON International Ltd.
CIN No. L25209RJ2009PLC030620 E-mail : vinayak@vinayakpolycon.com www.vinayakpolycon.com

UNIT I
No. 16, Pandur Village,
P.O. Kayarambedu, Via Guduvenchery,
Distt. Kanchipuram-603 202,
Tamil Nadu

Regd. Office :
312, Navjeevan Complex,
29, Station Road, Jaipur - 302 006
Ph. : 2377007, 2378830

UNIT II
H-13-14, Heerawala Ind. Area,
Kanota, Jaipur-303012
Rajasthan

VPIL/BSEL/2026-27/01082026
Saturday, August 01, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001 (Maharashtra)

Scrip Code: 534639

Sub.: Outcome of Board Meeting held on August 01, 2026 pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Ma'am,

We wish to inform you that the Board of Directors in their Meeting held on Saturday, 01st August, 2026 at the registered office of the Company, has inter-alia:

1.) Approved the Un-audited Financial Results for the quarter ended on 30th June, 2026 and took on records Limited Review Report on Financial Results for quarter ended on 30th June, 2026 issued by the Statutory Auditors.

2.) Approved the re-appointment of M/s V.M. & Associates, Company Secretaries as Secretarial Auditor of the Company for the Financial Year 2026-27. The details as required under Regulation 30 of the SEBI Listing Regulations is annexed hereto as **Annexure I.**

3.) Approved the re-appointment of M/s Manish Damodar & Co., Chartered Accountant (FRN: 009833C), as Internal Auditors of the Company for the Financial Year 2026-27. The details as required under Regulation 30 of the SEBI Listing Regulations is annexed hereto as **Annexure II**.

4.) Approved convening of 17thAnnual General Meeting ("AGM") of the Company, on Saturday, the 12th day of September, 2026 at 11:00 a.m. at registered office of the Company through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) and matters connected therewith;

5.) Approved closure of the Register of Members and Share Transfer Books of the Company from Sunday, 06th September, 2026 to Saturday, 12th September, 2026 (both days inclusive);

6.) Approved the Annual Report including Board's Report, Notice of AGM and all other relevant annexure(s).

Further, the Board meeting commenced at 11:30 A.M. and concluded at 12:05 P.M.

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Also, pursuant to the Code of Conduct framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015, 'trading window' for trading in the shares of the Company for all Insiders, Directors, Promoters, Connected Person and Designated Person of the Company and their relatives, will be opened from 04th August, 2026 onwards.

Details required under Regulation 30 of the SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 read with SEBI MASTER CIRCULAR NO. HO/49/14/14(7)2025CFD-POD2/I/3762/2026 dated January 30, 2026. are enclosed as **Annexures.**

You are kindly requested to take the same on record.

Thanking You,

Shikha Natani
Digitally signed by Shikha Natani
Date: 2026.08.01 12:07:25 +05'30'

For Vinayak Polycon International Limited
Shikha Natani
Company Secretary & Compliance Officer
Membership No.: A45901

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Annexure I

DETAILS REQUIRED UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI MASTER CIRCULAR NO. HO/49/14/14(7)2025CFD-POD2/I/3762/2026 DATED JANUARY 30, 2026.

S. No.	Details of events that need to be provided	Information of such event (s)
1.	Name	M/s V. M. & Associates, Company Secretaries (FRN: P1984RJ039200)
2.	Reason for change viz. ~~appointment~~, re-appointment, ~~resignation, removal, death or otherwise;~~	Reappointment as Secretarial Auditor of the Company for the financial year 2026-27 pursuant to the provisions of Section 204 of the Companies Act, 2013
3.	Date of appointment	Date of appointment is August 01, 2026 and term of appointment is for the financial year 2026-27.
4.	Brief profile	M/s. V. M. & Associates was founded in year 1995. The firm is having wide network of clients all over India and is engaged in providing whole gamut of Company Law and Stock Exchange Compliances, Audit & Assurance Services, Advisory and Representation Services for past 3 decades.
5.	Disclosure of relationships between directors	NA

Shikha Natani
Digitally signed by Shikha Natani
Date: 2026.08.01 12:07:49 +05'30'

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Annexure-II

DETAILS REQUIRED UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI MASTER CIRCULAR NO. HO/49/14/14(7)2025CFD-POD2/I/3762/2026 DATED JANUARY 30, 2026.

S. No.	Details of events that need to be provided	Information of such event (s)
1.	Name	M/s Manish Damodar & Co.
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment as Internal Auditor of the Company for the financial year 2026-27 pursuant to the provisions of Section 138 of the Companies Act, 2013.
3.	Date of appointment	Date of appointment is August 01, 2026 and term of appointment is for the financial year 2026-27.
4.	Brief profile	M/S Manish Damodar & Co., Chartered Accountant (FRN: 009833C) is engaged in providing Consultancy Service, Audit Service (Statutory and Internal audit) Direct tax consultancy, Goods and Service tax. The firm having more than 10 years of industry experience in the area of Audit.
5.	Disclosure of relationships between directors	NA

Shikha Natani

Digitally signed by Shikha Natani
Date: 2026.08.01 12:08:05 +05'30'