

VINAYAK VANIJYA LIMITED

Registered Office: Flat No. 28, Stilt Floor, Devika Tower, 6, Nehru Place, New Delhi-110019,

Website: www.vinayakvanijya.co.in, **Ph:** 011-43675500, **Email Id:** vvaniya1985@gmail.com

CIN: L52110DL1985PLC020109

Date: 13.08.2026

The Head- Listing Compliance

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai-400001

Scrip 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. Thursday, 13th day of August, 2026** (commenced at **03:00 P.M.** and concluded at **05:05 P.M.**), has inter alia approved and passed the following resolutions:

1. Took note of Certificate of Non-Applicability of Compliance with Report on Corporate Governance (Integrated Filing-Governance) as required under Regulation 27(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the quarter ended 30th June, 2026
2. Took note of Statement of Investor Complaints/Grievances under Regulation 13(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the quarter ended 30th June 2026
3. Took note of the Reconciliation of Share Capital Audit Report as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June 2026
4. Took note of Shareholding pattern pursuant to Regulation 31 of the (Listing Obligations and Disclosure Requirements) Regulation 2015 for the quarter ended 30th June 2026
5. Took note of Confirmation Certificate in the matter of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June 2026.

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6. Took note of Intimation for Closure of Trading Window for Designated Persons as required under SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 for the quarter ended 30th June 2026.

Kindly take the above information on your records.

Thanking you,

For Vinayak Vanijya Limited

Sunayana Anand
Chairperson & Director
DIN: 05136792

Place: New Delhi