



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

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

VPIL/BSEL/2026-27/18082026
Tuesday, August 18, 2026

Scrip Code: 534639

Sub.: Letter to Members of the Company under regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, ('SEBI LODR')

Dear Sir/Madam,

Please find attached a copy of letter, which is being sent, as per Regulation 36(1)(b) of SEBI LODR, to those Members of the Company, whose e-mail addresses are not registered with the Company / Company's Registrar and Transfer Agent ('RTA')/ Depositories, providing the web-link including the exact path, where complete details of the Annual Report of the Company for Financial Year 2025-26 are available.

This is for your information and records.

Thanking You,

For Vinayak Polycon International Limited

Shikha Natani
Company Secretary & Compliance Officer
Membership No.: A45901



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Rajasthan

Ref: _____

Folio / DP Id & Client Id No: _____

Name: _____

Address: _____

Dear Member,

Sub: Web-link including exact path of the 17th Annual Report 2025-26

We are pleased to inform that the 17th Annual General Meeting ("AGM") of Vinayak Polycon International Limited ('the Company') is scheduled to be held on Saturday, September 12, 2026 at 11:00 A.M. Indian Standard Time ("IST") through Video Conference (VC) / Other Audio-Visual Means (OAVM), in compliance with the various circulars issued by MCA and SEBI from time to time.

The Notice of the AGM along with the Annual Report for the Financial Year 2025-26 is being sent by electronic mode to Members whose e-mail ids are registered with the Company / Registrar & Share Transfer Agent (RTA) or the Depository Participants (DPs).

In terms of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (as amended vide SEBI circular dated December 12, 2024), in the absence of your email id registered with the RTA / Depository Participant, this letter is being sent to you to provide the web-link along with the path to access the Annual Report of Company, which is given below-

Annual Report:

Web link:	Annual Report: https://www.vinayakpolycon.com/sites/default/files/AnnualReport2025-26.pdf
Path	www.vinayakpolycon.com> Investors > Annual Report > Annual Report 2025-26
Notice:	
Web link:	Notice: https://www.vinayakpolycon.com/sites/default/files/Notice%202025-26.pdf
Path	www.vinayakpolycon.com>Investors>Notices> Notice of 17 th Annual General Meeting

Notice of the AGM and the Annual Report of the Company are also available on the website of NSDL at www.evoting.nsdl.com and BSE Limited www.bseindia.com.

You are also requested to update your e-mail address at the earliest, either through your Depository Participant(s) (in case of electronic holdings) or with the Company's Registrar and Transfer Agent (RTA) (in case of physical holdings), in order to receive important information and documents in electronic mode, thereafter.

Yours faithfully,

For Vinayak Polycon International Limited

Sd/-

Shikha Natani

Company Secretary & Compliance Officer

Membership No.: A45901