



VIPPY SPINPRO LTD.

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VSL/2025-26/1440

04th February, 2026

To,
Department of Corporate Services,
BSE Limited,
25th Floor, P.J. Towers,
Dalal Street, Mumbai-400001 IN

Sub: Notice for the Board Meeting to be held via Video Conferencing

Dear Sir,

The Meeting No. 02/2026 of Board of Directors of the Company will be held on Friday ,the 13th Day of February, 2026 at 02:45 P.M. (14:45 P.M.) through two way video conferencing ('VC')/ Other Audio Visual Means ('OVAM'), inter-alia

(i) To consider and approve the Unaudited Financial Results for the quarter ended on 31st December, 2025.

(ii) Any other Business.

You are requested to make it convenient to attend the same.

Further, the Trading window for dealing in the shares of the Company is already closed from 01st January, 2026 and it shall remain closed till 48 hours after the declaration of the Unaudited Financial Results of the Company for the Quarter ended on 31st December, 2025. You are advised not to deal in the shares of the Company either directly or indirectly during the aforesaid period.

As per SEBI (Listing Obligation and Disclosure Requirement) (Second Amendment) Regulation, 2021 vide notification no. SEBI/LAD-NRO/GN/2021/22 dated 05 May, 2021, the Company is not required to publish the notice of Board Meeting in newspaper.

Please contact at 07272-258251 or Email at cs@vippyspinpro.com for any further clarification. Kindly take the above information on your record.

**Thanking You,
Yours Sincerely,**

For Vippy Spinpro Limited

Pulkit Maheshwari
CS, Compliance Officer & CFO

Enclosed: As above