



Date: **February 05, 2026**

To,

The Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

To,

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex
Bandra (East), Mumbai-400 051.

Scrip Code : 532613

Trading Symbol : VIPCLOTHING

Sub: Intimation of Board Meeting pursuant to Regulation 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, notice is hereby given that Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, February 12, 2026**, to consider, approve and take on record *inter-alia*, the Un-audited financial results of the Company for the Third quarter ended on **December 31, 2025**.

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading, the trading window for trading by designated persons, which is closed since **January 01, 2026** shall remain closed up to 48 hours after the declaration of Un-audited financial results of the Company for the Third quarter ended on **December 31, 2025**.

This is for your information and records.

Thanking you,

Yours faithfully,

For VIP Clothing Limited

Mr. Rahul Soni

Company Secretary and Compliance Officer
Membership No.: A61305

VIP Clothing Limited

CIN: L18101MH1991PLC059804

Registered office: C-6, Road No.22, MIDC, Andheri (East), Mumbai -400 093.

Phone: 022 - 40209000/1/2/3/4/5

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