



## VIPPY SPINPRO LTD.

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VSL/2025-26/603

06<sup>th</sup> August, 2025

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

### **SUB: INTIMATION OF BOOK CLOSURE & CUT-OFF DATE FOR E-VOTING**

**Scrip Code: 514302**

Dear Sir/Madam,

This is to inform you that the Register of Members and Share Transfer Books of the Company shall remain closed from Sunday, 24<sup>th</sup> August, 2025 to Saturday, 30<sup>th</sup> August, 2025 (both days inclusive) for purpose of 33<sup>rd</sup> Annual General Meeting of the Company to be held on Saturday, 30<sup>th</sup> August, 2025 at 11.30 A.M.

Cut-off date for the purpose of e-voting is Saturday, 23<sup>rd</sup> August, 2025.

The voting period of the remote e-voting will be started from Wednesday, 27<sup>th</sup> August, 2025 at 9.00 A.M. and ends on Friday, 29<sup>th</sup> August, 2025 at 5.00 P.M.

Please take the above information on your record.

Thanking you

Yours Faithfully  
For **VIPPY SPINPRO LIMITED**

Pulkit Maheshwari  
CS, Compliance Officer & CFO  
M.No. ACS 68690

