



February 09, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal St, Kala Ghoda, Fort,
Mumbai – 400001

BSE Code No. 507880

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051.
NSE Code – VIPIND

Dear Sir / Madam,

Subject: Intimation of Board Meeting pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of V.I.P. Industries Limited (“Company”) is scheduled to be held on **Thursday, February 12, 2026**, inter alia to consider and approve the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2025.

Further, as intimated earlier vide our letter dated December 29, 2025, the trading window for dealing in the securities of the Company has been closed from Thursday, January 01, 2026 and shall continue to remain close till Saturday, February 14, 2026 (both days inclusive), for the designated persons and their immediate relatives as per the Company’s Code of Conduct framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended. The designated persons of the Company have been informed of the same.

Please take the above on your record and disseminate the same for the information of Investors.

Thanking you,

Yours faithfully,

For **V.I.P. INDUSTRIES LIMITED**

Ashitosh Sheth

Company Secretary & Head – Legal

ACS 25997

VIP INDUSTRIES LIMITED

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