



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,

VPIL/BSEL/2025-26/23012026

Friday, January 23, 2026

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

Sub.: Intimation of the Board Meeting

Ref.: Vinayak Polycon International Limited, Scrip Code: 534639

Dear Sir/ Ma'am,

Pursuant to the provisions of regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby intimate that a meeting of Board of Directors of the Company will be held on Saturday, the 31st day of January, 2026 at 11:30 A.M (IST). at the Registered office of the Company situated at 312, Navjeevan Complex, 29, Station Road, Jaipur - 302 006 (Rajasthan), inter alia to transact the following businesses:

1. To consider and approve the Un-audited financial results of the Company for the quarter and Nine Month ended on 31st December, 2025; and
2. To consider and take on record the Limited Review Report for the quarter and nine-month ended on 31st December, 2025;

Further, as already intimated vide our letter dated 23rd December, 2025, in accordance with Company's "Code of Conduct" for Prevention of Insider Trading as per the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015 (as amended) the "trading window" for dealing in the shares of the Company will remain closed for the Directors and Key Managerial Personnel of the Company and other designated persons till 48 hours after the declaration of financial results for the quarter ended December 31, 2025.

You are kindly requested to take the same on record and to inform all those concerned accordingly.

**Thanking You,
Yours sincerely,**

For Vinayak Polycon International Limited

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