

VINAYAK P@LYC@N Internati@nal Ltd.

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UNIT I
No. 16, Pandur Village,
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Tamil Nadu

L25209RJ2009PLC030620

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UNIT II
H-13-14, Heerawala Ind. Area,
Kanota, Jaipur-303012
Raiasthan

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

VPIL/BSEL/2025-26/23122025 Tuesday, December 23, 2025

Sub: Closure of Trading Window

Ref.: Vinayak Polycon International Limited, Scrip Code 534639

Respected Sir/Madam,

We wish to inform you that in pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended and in accordance of Company's Code of Conduct for Prevention of Insider Trading, the "Trading Window" for trading in shares of the Company shall remain closed from January 01, 2026 till the expiry of 48 hours after the declaration of Un-Audited Financial Results of the Company for the Quarter and Nine month ended December 31, 2025 for all the Directors, Key Managerial Personnel, Promoters, Designated Persons/employees and their immediate relatives as covered under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015. Accordingly, they are advised not to trade in the shares of the company during closure of trading window.

The date of the Board Meeting of the Company for declaration of Un- Audited financial results for the quarter ended December 31, 2025 will be intimated in due course.

You are kindly requested to take the same on record.

Thanking You, Yours Faithfully,

For Vinayak Polycon International Limited

SHIKHA Digitally signed by SHIKHA NATANI Date: 2025.12.23 13:39:58 +05'30'

Shikha Natani Company Secretary & Compliance Officer Membership No.: 45901