



8th July, 2023

BSE Limited Phiroze Jeejeebhoy Towers, Dalal St, Kala Ghoda, Fort, Mumbai – 400 001. BSE Code No. 507880	National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051. NSE Code – VIPIND
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Subject: Intimation of publication of Newspaper Advertisement in respect of 56th Annual General Meeting of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies of newspaper advertisement published in Business Standard (English) and Mumbai Navshakti (Marathi) on 8th July, 2023, pertaining to convening of 56th Annual General Meeting of the Company through Video Conferencing (VC) or Other Audio Visual Means (OAVM) and providing necessary details as mentioned in General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022 and December 28, 2022 issued by Ministry of Corporate Affairs.

Kindly take the same on your record and display the same on the website of the Stock Exchange.

Thanking you,

Yours faithfully,

For V.I.P. INDUSTRIES LIMITED

Anand Daga

Company Secretary & Head – Legal

VIP INDUSTRIES LIMITED

Registered Office: DGP House, 5th Floor, 88C, Old Prabhadevi Road, Mumbai 400 025. INDIA.
TEL: +91 (22) 66539000 **FAX:** +91 (22) 66539089, **EMAIL:** corpcomm@vipbags.com **WEB:** www.vipbags.com
CIN - L25200MH1968PLC013914

Registered Office: 207, Park Road, Plot No. 2, Sector 29, Gurgaon, Haryana - 122001

CIN: L26200GJ2005PLC038370, TEL: + 91 (011) 45441111, FAX: + 91 (011) 45441111

Website: www.vipindustries.com

Notice of the 33rd Annual General Meeting

NOTICE OF THE 33rd ANNUAL GENERAL MEETING
VIP INDUSTRIES LIMITED (the Company) will convene its 33rd Annual General Meeting (AGM) on 27th July 2023 at 11:30 AM at the registered office of the Company, 207, Park Road, Plot No. 2, Sector 29, Gurgaon, Haryana - 122001.

Members of the Company are invited to attend the AGM in person or by proxy through the Company's Registrar, MCA 21, or through the Depository, NSDL. The AGM will be held at 11:30 AM on 27th July 2023 at the registered office of the Company, 207, Park Road, Plot No. 2, Sector 29, Gurgaon, Haryana - 122001.

Members are requested to submit their proxies to the Registrar of Companies or the Depository or the Company's Registrar, MCA 21, by 10th July 2023 at 5:00 PM. The AGM will be held on 27th July 2023 at 11:30 AM.

The AGM shall be held at 11:30 AM on 27th July 2023 at the registered office of the Company, 207, Park Road, Plot No. 2, Sector 29, Gurgaon, Haryana - 122001. The AGM will be held at 11:30 AM on 27th July 2023 at 11:30 AM.

