



February 11, 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, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051.  
NSE Code – VIPIND

Dear Sir / Madam,

**Subject: Re-Scheduling of the Board Meeting on Saturday February, 14, 2026.**

This is in reference to our earlier intimation dated February 09, 2026 and pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, wherein we had inform you that a meeting of the Board of Directors of V.I.P. Industries Limited (“Company”) was scheduled 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.

It may please be noted that the meeting of the Board of Directors is now re-scheduled and will be held on **Saturday, February 14, 2026.**

Further, 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 Monday, February 16, 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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