



November 10, 2025

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

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

Notice is hereby given that a meeting of the Board of Directors is scheduled to be held on **Friday, November 14, 2025**, inter alia to consider and approve the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2025.

Further, as intimated earlier vide intimation dated September 30, 2025, the trading window for dealing in the securities of the Company would remain closed from Wednesday, October 01, 2025 to close of Sunday, November 16, 2025 (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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