



23<sup>rd</sup> October, 2024

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal St, Kala Ghoda, Fort, Mumbai – 400001  BSE Code No. 507880	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051. NSE Code – VIPIND
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**Subject: Outcome of the Board Meeting held on 23<sup>rd</sup> October, 2024**

Dear Sir / Madam,

In continuation to our letter dated 17<sup>th</sup> October, 2024, we wish to inform you that the Board of Directors at its meeting held today at 02:00 p.m. and concluded at 04:00 p.m. have considered and approved the Un-audited Financial Results (Standalone and Consolidated) for the quarter and half year ended 30<sup>th</sup> September, 2024, as reviewed, and recommended by the Audit Committee at their respective meeting held today.

Accordingly, in terms of the provisions of Regulations 30 (read with Part A Para A of Schedule III) and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith Un-audited Financial Results (Standalone and Consolidated) for the quarter and half year ended 30<sup>th</sup> September, 2024; and along with Review Reports issued by the Statutory Auditors, for your information and record.

The above information is being made available on the Company's website at [www.vipindustries.co.in](http://www.vipindustries.co.in)

The Trading Window for dealing in the securities of the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015 will re-open on 25<sup>th</sup> October, 2024.

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**  
Encl: as above

**VIP INDUSTRIES LIMITED**

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