



A Govt. Recognised One Star Export House

Vinny Overseas Limited

MFG. OF RAYON - COTTON - POLYESTER - FASHION WEAR OF FABRICS

B/h.. International Hotel, Narol-Isanpur Road, Narol, Ahmedabad-382 405. (Guj.) INDIA.
(M) 9328804500-6300-7400 E-mail : cfo@vinnyoverseas.in, vinnyoverseas@gmail.com, vinnyoverseas2001@yahoo.com
Web. : www.vinnyoverseas.in • CIN : L51909GJ1992PLC017742

Date: 03/09/2025

To,
**NATIONAL STOCK EXCHANGE OF INDIA
LIMITED,**

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E),
Mumbai - 400 051,
Maharashtra,
India.

Trading Symbol: VINNY

BSE LIMITED,

The Corporate Relationship Department,
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
25th Floor, P. J. Tower, Dalal Street,
Fort, Mumbai- 400 001, Maharashtra.
India.

Script Code: 543670

ISIN: INE01KI01027

Dear Sir/ Ma'am,

Sub: Newspaper Advertisement – Disclosure under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provision of Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") and in compliance with the applicable provisions of the Companies Act, 2013 (the Act), we enclosed the copies of newspaper advertisement published in Financial Express (English), and Financial Express (Gujarati), in compliance with latest General Circular No. 09/2024 dated September 19, 2024 along with other applicable circulars issued by Ministry of Corporate Affairs Circulars ,intimating that 33rd Annual General Meeting of the Company will be held on Tuesday, 30th day of September, 2025 at 02:30 p.m (IST) through Video Conferencing (VC) /Other Audio Visual Means (OAVM).

Please take the same in your record.

Thanking you,

Yours Faithfully,

For, Vinny Overseas Limited

Hiralal

Jagdishchand

Parekh

Digitally signed by Hiralal

Jagdishchand Parekh

Date: 2025.09.03

14:16:43 +05'30'

HIRALAL JAGDISHCHAND PAREK

MANAGING DIRECTOR

(DIN: 00257758)

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