



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: 11/08/2025**

**To,**  
**NATIONAL STOCK EXCHANGE OF INDIA LIMITED,**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex  
Bandra (E)  
Mumbai – 400 051,  
Maharashtra,  
India.

**BSE LIMITED,**  
The Corporate Relationship Department  
Department of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, P. J. Tower, Dalal Street,  
Fort, Mumbai- 400 001, Maharashtra.  
India.

**Trading Symbol: VINNY**

**Script Code: 543670**

**Dear Sir /Ma'am,**

**SUB: Intimation of Board Meeting to be held on Thursday, August 14, 2025.**

**Ref: Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations").**

We wish to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), a meeting of the Board of Directors of the Company will be held on Thursday, 14<sup>th</sup> day of August, 2025 at 02.30 P.M., to transact the following business:

1. To consider, approve and take on record the Un-audited Financial Results for the quarter ended June 30, 2025.
2. To consider and approve Secretarial Auditor's Report for the F.Y. 2024-25.
3. To consider and approve Board of Director's Report for the F.Y. 2024-25.
4. Any other business with the permission of the Chair.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, as framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015, and as per our prior intimation, the Trading Window for dealing in the equity shares of the Company has been closed for designated persons and their immediate relatives from July 1, 2025 and shall remain closed until the expiry of 48 (forty-eight) hours after the announcement of the aforesaid financial results (the "Trading Window Closure Period"). Accordingly, the Trading Window Closure Period shall conclude 48 hours after the financial results are declared and disseminated publicly, following the conclusion of the Board meeting scheduled on August 14, 2025. Kindly take the same on record and oblige.

Thanking you,

**For, VINNY OVERSEAS LIMITED**

**HIRALAL JAGDISHCHAND PAREKH**  
**MANAGING DIRECTOR**  
**(DIN: 00257758)**