



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.
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Web : www.vinnyoverseas.in • CIN : L51909GJ1992PLC017742

Date: 10/11/2025

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,
25th 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 Friday, November 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 Friday, 14th day of November 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 and half year ended September 30, 2025.
2. 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 October 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 November 14, 2025. Kindly take the same on record and oblige.

Thanking you,

For, VINNY OVERSEAS LIMITED

HIRALAL JAGDISHCHAND PAREKH
MANAGING DIRECTOR
(DIN: 00257758)

