

25th January, 2026

To,
The Dept. of Corporate Services
The Bombay Stock Exchange Ltd.
P. J. Towers, Dalal Street,
Mumbai - 400 001

SUB: INTIMATION OF BOARD MEETING UNDER REGULATION 29 OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

BSE Script Code: 530401

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the company is scheduled to be held on **Monday, February, 09 2026, at registered office of the Company at 04.00 P.M.** inter-alia,

- 1.) To consider and approve of Unaudited Financial Results for the Quarter ended December 31, 2025.
- 2.) Any other business with permission of Chair, if any

This is further informed that as per Company's Code of Conduct and SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company shall remain closed for the Designated Persons i.e Directors, Promoters, Designated Employees and Insiders/ Connected persons with effect from 01st January, 2026 till 48 hours (both days inclusive) after the declaration of Unaudited Financial Results of the Company for Quarter ended December 31, 2025.

Kindly take the same in your record.

Thanking You

**Yours truly,
For, Vinyoflex Limited**

(VINODKUMAR KHIMJI TILVA)
Managing Director
DIN: 00275279

Encl.: As above



ISO 9001



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VINYOFLEX LIMITED