



October 01, 2025

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G.  
Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051

**(Symbol: CONNPLEX)**

**Dear Sir/Madam,**

**Sub.: Prior Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref: Connplex Cinemas Limited (ISIN: INE0EAS01014)**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Meeting of Board of Directors of the Company is scheduled to be held on Tuesday, October 07, 2025 at 03:30 P.M. at the registered office of the Company situated at Block C-1001, Krish Cubical, Opp. Avalon Hotel, Nr. Govardhan Party Plot, Thaltej, Ahmedabad, Daskroi, Gujarat, India, 380059, inter alia for the following purposes:

1. To consider the proposal for issuance of equity shares in accordance with the provisions of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 and the Companies Act, 2013, as amended, subject to such regulatory/ statutory approvals as may be required;
2. To consider any other matter with the permission of Chair.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and Immediate Relatives of Designated Persons of Connplex Cinemas Limited (the Code of Conduct), the trading window for dealing in securities of the Company by the Insiders covered under the Company's Code of Conduct has already been closed from October 01, 2025 and shall remain closed till 48 hours from the declaration of the Financial Results of the Company for the half year ended on September 30, 2025.

Accordingly in light of this, all Designated Persons of the Company have been informed not to trade in the securities of the Company during the aforesaid period of closure of trading window.

Kindly take this letter on your record and oblige us.

Yours sincerely,

**For, Connplex Cinemas Limited**  
**(Formerly known as VCS Industries Limited)**

**Anish Tulshibhai Patel**  
**Managing Director**  
**DIN: 07823715**

