



January 02, 2026

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

(Symbol: CONNPLEX)

Sub: Outcome of Board Meeting

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their Meeting held today i.e. January 02, 2026 have, inter alia, considered, approved and taken on record inter-alia the following subject to the approval of shareholders:

1. Change in Object of IPO Proceeds

The Board approved the proposal for variation in the objects of the Initial Public Offering (IPO) as stated in the Prospectus dated August 12, 2025, Originally, the IPO proceeds were proposed to be utilised for the acquisition of a specific property situated at “Mondeal Two (Office No. 1104 to 1108), Near Antriksh Colony BRTS, beside Double Tree by Hilton hotel, Ambli Rd, Vikram Nagar, Bopal, Guajrat-380054, India” valued at Rs. 1,479.00 lakh. However, due to availability of a more suitable property, the Company now proposes to alter the location of proposed corporate office from “Mondel Two” to “Sakar One (3rd floor: Office Number 301 to 305), Thaltej-Shilaj Main Road, Opp. Zion Prim, Ahmedabad-380059” valued at Rs. 1,479.00 lakh and to utilize the proceeds of IPO for this changed place.

2. Considered and approved the Postal Ballot Notice.

Postal Ballot Notice shall be sent to the shareholders in due course and the same shall be filed with the Stock Exchanges.

The Board Meeting commenced at 03.30 p.m. and concluded at 4.10 p.m.

Kindly take the same on your records.

Yours sincerely,

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

ANISH
TULSHIBHAI
PATEL

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TULSHIBHAI PATEL
Date: 2026.01.02 16:19:44
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Anish Tulshibhai Patel
Managing Director
DIN: 07823715

