



September 02, 2025

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

**(Symbol: CONNPLEX)**

**Sub: Intimation pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 – Intimation of Board Meeting**

Dear Sir / Madam,

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 Saturday, September 06, 2025 at 04:00 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 to inter alia consider and approve the followings:

1. Appointment of Secretarial Auditors of the Company.
2. Appointment of Statutory Auditors of the Company to fill up the casual vacancy arising out of the resignation of the Statutory Auditors with effect from September 02, 2025, subject to members approval at Extraordinary General Meeting of the Company.
3. To consider any other business with the permission of chair.

You are requested to take the above information on record.

Yours sincerely,

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

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

