



May 07, 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: Prior Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, May 12, 2026, at the registered office of the company interalia, to consider and approve the following matters:

1. The Audited Financial Results of the Company for the Half year and Financial Year ended March 31, 2026 along with Auditor's Report;
2. Any other matter with the permission of Board.

As intimated earlier on March 27, 2026, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, and Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company was already closed from Wednesday, April 01, 2026 till 48 hours after the announcement of financial results for the Half year and Financial Year ended March 31, 2026.

This is for your information and record.

Yours sincerely,

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

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

