September 11, 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 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30 of 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. Friday, September 11, 2026 at the registered office of the Company has considered and approved the following businesses:

1. Subject to the approval of the members in the Extraordinary General Meeting and appropriate authorities, the Board has decided to issue and allot 8,00,000 Convertible Warrants of the Company to Non-Promoters on a Preferential Basis towards raising of additional capital by the Company pursuant to Section 42, 62 of the Companies Act, 2013 and as per the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 ["SEBI (ICDR) Regulations, 2018"].

   <u>THE DETAILS AS REQUIRED UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI MASTER CIRCULAR SEBI HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 DATED JANUARY 30, 2026 IS AS BELOW:</u>

Sr. No.	Particulars	Disclosure
i.	Type of securities proposed to be issued (viz. Equity shares, convertibles etc.)	Convertible Warrants
ii.	Type of issuance (further public offering, rights issue, depository receipts (ADR/ GDR), qualified institutions placement,	Preferential Allotment

<table>
<tr><th>Sr. No.</th><th>Particulars</th><th>Disclosure</th></tr>
<tr><td></td><td>preferential allotment etc.)</td><td></td></tr>
<tr><td>iii.</td><td>Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately):</td><td>The Company will issue and allot 8,00,000 Convertible Warrants at a price of Rs. 233.05 each (to be converted into Equity Shares having Face Value of Rs. 10/- each at a Premium of Rs. 223.05 each) aggregating to the amount of Rs. 18,64,40,000/- to Non-Promoters.</td></tr>
<tr><td>iv.</td><td>Number of the Investors</td><td>2</td></tr>
<tr><td>v.</td><td>Names of the Investors</td><td><table>
<tr><th>Sr. No.</th><th>Name of the Proposed Allottees</th><th>Category (Promoter/ Promoter Group or Non Promoter)</th><th>No. of Convertible Warrants proposed to be allotted</th></tr>
<tr><td>1</td><td>OPPBASKET PRIVATE LIMITED</td><td>Non - Promoter</td><td>7,00,000</td></tr>
<tr><td>2</td><td>SANGUINE INVESTMENT</td><td>Non - Promoter</td><td>1,00,000</td></tr>
<tr><td></td><td>Total</td><td></td><td>8,00,000</td></tr>
</table></td></tr>
<tr><td>vi.</td><td>Issue Price/ allotted Price (in case of convertibles)</td><td>Rs. 233.05 each (Face Value of Rs. 10/- each at a Premium of Rs. 223.05 each).</td></tr>
<tr><td>vii.</td><td>Post Allotment of Securities - outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors</td><td>Issue Price for Convertible Warrants is determined in terms of SEBI (ICDR) Regulations, 2018. Convertible Warrants would be allotted only upon payment of 25% of the issue price of Warrants at the time of allotment of warrants.</td></tr>
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Sr. No.	Particulars	Disclosure
viii.	In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument;	Each Warrant is convertible into One (1) Equity Share and the conversion can be exercised at any time within a period of 18 months from the date of allotment of warrants, in one or more tranches, as the case may be and on such other terms and conditions as applicable. Option for conversion of Warrants into Equity Shares will be available upon payment of full price of warrant before such exercise of option.

2. Approved the Notice for convening the Extraordinary General Meeting (EGM) for above purpose.

3. An Extraordinary General Meeting of the Company to be convened on **Friday**, **October 09, 2026** at **16.00 P.M.** through Video Conferencing/ Other Audio-Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 read with MCA General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs (MCA) to transact the above business.

4. M/s. A B Udani & Associates, Company Secretaries is appointed as the Scrutinizer for conducting "Remote E voting" and "E- voting during the EGM" process for ensuing Extraordinary General Meeting.

5. Cut-off date for determining the eligibility to vote by electronic means for the purpose of Extraordinary General Meeting shall be Friday, 02nd October, 2026.

The meeting commenced at 17:00 P.M. and concluded at 19:00 P.M.

The above intimation is given to you for your record, kindly take the note of the same.

Yours sincerely

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

ANISH TULSHIBHAI PATEL
Digitally signed by ANISH TULSHIBHAI PATEL
Date: 2026.09.11 19:06:24 +05'30'

Anish Tulshibhai Patel
Managing Director
DIN: 07823715