



April 13, 2026

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

Subject: Non applicability of Annual Secretarial Compliance Report for the Year Ended March 31, 2026 under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Dear Sir / Madam,

With reference to the captioned subject-matter, Pursuant to the provisions of Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements), 2015 read with SEBI and Stock Exchange Circulars and notices issued thereunder regarding submission of Annual Secretarial Compliance Report. However in terms regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the Corporate Governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 26A, 27 and clause (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not applicable on listed entity which has listed its specified securities on the SME Exchange.

The company, Connplex Cinemas Limited has listed its specified securities on SME Platform of National Stock Exchange of India Limited. As the company falls under the ambit of the aforesaid exemption, the compliance with Annual Secretarial Compliance Report provisions as specified in Regulation 24A shall not be applicable to the Company.

Therefore, it is not required to submit Annual Secretarial Compliance Report for the Financial Year ending March 31, 2026.

Please take the same on your record and acknowledge the receipt of the same.

Yours sincerely,

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

Rahul Kamleshbhai Dhyani
Joint Managing Director
DIN: 05172592

