



February 14, 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. Saturday, February 14, 2026 at registered office of the Company have, inter alia:

1. Considered, approved and taken on record the Monitoring Agency Report for quarter ended on December 31, 2025.
2. To utilize a portion of the unutilized IPO proceeds, pursuant to the special resolution passed by the shareholders on February 05, 2026, for the purchase of a corporate office premises located at “Sakar One” (3rd Floor, Office Nos. 301 to 305), Thaltej-Shilaj Main Road, Opp. Zion Prim, Ahmedabad – 380059. The consideration shall be paid in instalments linked to agreed transaction milestones, in compliance with applicable laws and regulations.

The Board Meeting commenced at 01.30 p.m. and concluded at 3:45 p.m.

Kindly take the same on your records.

Yours sincerely,

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

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

