August 19, 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors at its meeting held on today i.e. Wednesday, August 19, 2026 at the registered office of the Company has considered and approved the following businesses.

1. On recommendation of Nomination and Remuneration Committee, Mr. Jaydeep Dahyabhai Prajapati (ICSI Membership No. A76409), appointed as Company Secretary and Compliance Officer (Key Managerial Personnel) under Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with immediate effect.

   The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed as **Annexure I**.

2. On the recommendation of the Audit Committee, Approved the appointment of M/s. Krutesh Patel & Associates, Chartered Accountants (FRN: 100865W) as a Statutory Auditor of the Company for a term of five consecutive years commencing from FY 2026-27 to FY 2030-31, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.

   The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed as **Annexure I**.

3. On the recommendation of the Audit Committee, Approved the Re-appointment of M/s. A B Udani & Associates, Practicing Company Secretaries (P.R. No. 5337/2023), as Secretarial Auditors of the Company for the Financial Year 2026-27.

   The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed as **Annexure I**.

4. On the recommendation of the Audit Committee, Approved Re-appointment of M/s. Nikhil S. Katrodiya & Co. Chartered Accountants, as an Internal Auditor of the Company for the Financial Year 2026-27.

   The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed as **Annexure I**.

5. The Board of Directors, based on the recommendation of the Nomination and Remuneration Committee, approved and recommended to the shareholders for their approval the variation and amendment to the Connplex Cinemas Limited – Employee Stock Option Scheme – 2025 ("ESOP Scheme"), including modification of the vesting period from "2 (Two) Years" to "1 (One) Year", along with such other amendments to the terms and conditions of the ESOP Scheme, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.

6. Approved the alteration of the Memorandum of Association of the company by insertion of a new main object clause pertaining to gaming and entertainment business, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.

   The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed as **Annexure II.**

7. Approved the Alteration of the Capital Clause of the Memorandum of Association of the Company by way of increase in Authorised share capital of the Company, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.

   The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed as **Annexure III.**

8. Convening of 11th Annual General Meeting ("AGM") of the Company through Video Conferencing/ Other Audio Visual Means, in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. Kindly note that date and time of AGM shall be informed separately along with the Notice of AGM.

The meeting commenced at 16:00 P.M. and concluded at 17:30 P.M.

This is for your information and record.

Yours sincerely,

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

ANISH TULSHIBHAI PATEL
Digitally signed by ANISH TULSHIBHAI PATEL
Date: 2026.08.19 18:45:42 +05'30'

Anish Tulshibhai Patel
Managing Director
DIN: 07823715

Annexure I

Details under SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

1. Appointment of Company Secretary & Compliance officer of the Company

Sr. No.	Particular	Details
1.	Name	Mr. Jaydeep Dahyabhai Prajapati
2.	Reason for change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise~~	Appointment
3.	Date of appointment /~~ re-appointment / cessation (as applicable), & Term of appointment / re-appointment~~	August 19, 2026
4.	Terms of Appointment	Appointment w.e.f. August 19, 2026, as Company Secretary and Compliance officer of the Company on terms and conditions as approved by the Board of Directors.
5.	Brief Profile (in case of appointment)	Mr. Jaydeep Dahyabhai Prajapati is an Associate Member of the Institute of Company Secretaries of India. He secured All India Rank-7 in CS Professional, December, 2024. He has also completed Bachelor of Commerce (B.com) from Gujarat University. He has good practical knowledge in the domain of Corporate Laws and Legal Compliance matters.
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

2. Appointment of Statutory Auditor of the Company

Sr. No.	Particular	Details
1.	Name of Auditor	M/s. Krutesh Patel & Associates
2.	Reason for change viz. appointment~~, re-appointment, resignation, removal, death or otherwise~~	Appointment
3.	Date of appointment /~~ re-appointment / cessation (as applicable), & Term of appointment / re-appointment~~	Based on the recommendation of Audit Committee, the Board of Director at its meeting held on August 19, 2026, have approved and recommended the appointment of new statutory auditor, M/s. Krutesh Patel & Associates, subject to approval of shareholders at the ensuing Annual General Meeting. The firm shall hold office for a term of five (5) years commencing i.e. from the conclusion of the 11th AGM until the conclusion of the 16th AGM of the Company
4.	Terms of Appointment	Appointment as Statutory Auditors of the Company for a term of five consecutive years commencing from FY 2026-27 to FY 2030-31, subject to the approval of the shareholders at the ensuing Annual General Meeting.
5.	Brief Profile (in case of appointment)	M/s. Krutesh Patel & Associates was founded in 1984 and had been providing services to various corporate and non-corporate clients. They have rich experience and credibility and providing services in the field of: • Auditing • Income Tax & Planning • Goods & Services Tax (GST) • Financial Arrangement and Bank Loan syndication • Co-operative Societies & Trust Audit & Tax Planning • Corporate Planning, legal advise and Financial controls
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

3. Appointment of Secretarial Auditor of the Company

Sr. No.	Particular	Details
1.	Name of Auditor	M/s. A B Udani & Associates
2.	Reason for change viz. ~~appointment~~, re-appointment~~, resignation, removal, death or otherwise~~	Re-appointment
3.	Date of ~~appointment /~~ re-appointment ~~/ cessation (as applicable), & Term of appointment / re-appointment~~	August 19, 2026
4.	Terms of Appointment	Conducting Secretarial Audit of the Company for the Financial year 2026-27.
5.	Brief Profile (in case of appointment)	M/s. A B Udani & Associates having experience and credibility and providing services in the field of Companies Act, 2013, SEBI, Secretarial Audit, legal matters, RBI matters and other allied laws, etc.
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

CONNPLEX CINEMAS LIMITED (Formerly known as VCS Industries Limited)
Krish Cubical, Block C-1001, 10th floor,
Opp. Avalon Hotel, Nr. Govardhan Party Plot, Thaltej,
Ahmedabad, Gujarat, India, 380059
079-35289865 / 079-35288291
admin@theconnplex.com
www.theconnplex.com
CIN: L74110GJ2015PLC111882

4. Appointment of Internal Auditor of the Company

Sr. No.	Particular	Details
1.	Name of Auditor	M/s. Nikhil S. Katrodiya & Co. Chartered Accountants
2.	Reason for change viz. ~~appointment~~, re-appointment~~, resignation, removal, death or otherwise~~	Re-appointment
3.	Date of ~~appointment /~~ re-appointment ~~/ cessation (as applicable), & Term of appointment / re-appointment~~	August 19, 2026
4.	Terms of Appointment	Conducting Internal Audit of the Company for the Financial year 2026-27.
5.	Brief Profile (in case of appointment)	M/s. Nikhil S. Katrodiya & Co., Chartered Accountants, has over a decade of rich experience and provides professional services in the following areas: Auditing, Direct Tax, Indirect Tax, Financial Arrangement and Bank Loan Syndication etc.
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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Annexure II

Details under SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

AMENDMENTS TO MEMORANDUM OF ASSOCIATION OF THE COMPANY, IN BRIEF

Addition of following object as sub clause No. 3 of Clause III (A) of the Memorandum of Association of the Company:

To carry on the business of establishing, operating, managing gaming zones, amusement centres, indoor and outdoor gaming arenas, game lounges, e-sports arenas, VR/AR/simulation-based gaming facilities, and all other electronic, digital, physical or mechanical amusement activities for the recreation; whether within cinema premises or outside cinema premises, and to deal in gaming equipment, software and related accessories, collaborate with any domestic and foreign entities engaged in such activities and to operate ancillary activities thereto including food, beverage and merchandise outlets in connection therewith, excluding lottery, gambling, betting or wagering activity under applicable law.

Reason for addition in Object Clause:

In view of the growing demand for entertainment driven by changing consumer preferences and urbanization, the Company proposes to diversify its business operations. The proposed inclusion of the Object Clause reflects the Company's strategic expansion into the gaming, sports and entertainment sector. The Board believes that the proposed expansion will create new business opportunities and contribute to the long-term growth and profitability of the Company.

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Annexure III

Details under SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

AMENDMENTS TO MEMORANDUM OF ASSOCIATION OF THE COMPANY, IN BRIEF

The following shall be substituting the existing Capital Clause (Clause V) of the Memorandum of Association of the Company with the following Capital Clause (Clause V):

V. The Authorized Share Capital of the Company is Rs. 25,00,00,000/-(Rupees Twenty Five Crores Only) divided into 2,50,00,000 (Two Crore and Fifty Lakhs) Equity Shares of Rs. 10 (Rupees Ten Only) each.

Reason for alteration in Capital Clause:

Presently, the Authorised Share Capital of the Company is Rs. 20,00,00,000/- (Twenty Crores Rupees Only) divided into 2,00,00,000 (Two Crore) Equity Shares of Rs. 10 (Ten Rupees Only) each.

Considering the expansion plans in the capital structure of the Company, the Company needs more Authorized Share Capital. The Board at its Meeting held on Wednesday, August 19, 2026, considered it desirable to increase the Authorized Share Capital of the Company from Rs. 20,00,00,000/- (Rupees Twenty Crores Only) divided into 2,00,00,000 (Two Crore) Equity Shares of Rs. 10 (Ten Rupees Only) each to Rs. 25,00,00,000/-(Rupees Twenty Five Crores Only) divided into 2,50,00,000 (Two Crore and Fifty Lakhs) Equity Shares of Rs. 10 (Ten Rupees Only) each subject to approval of members in ensuing Annual General Meeting.

The new equity shares created, shall rank pari-passu in all respects with the Existing Equity Shares in the Company at the time of issue and allotment thereof.