



August 21, 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: Intimation pursuant to Regulation 30 and 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

In terms of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter is being sent by the Company to those shareholders who have not registered their e-mail address with the Registrar and Transfer Agent / Depository Participant(s) / Company, providing separate web links for accessing the Notice of the 11th Annual General Meeting and Annual Report of the Company for the Financial Year 2025-26. A copy of the said letter is enclosed herewith for your record.

The copy of the Notice of Annual General Meeting and Annual Report are also available on the Website of the Company at www.theconnplex.com and on the website of the Stock Exchange i.e. National Stock Exchange of India Limited (NSE) at www.nseindia.com.

Kindly take the same on your records.

Thanking you,

Yours sincerely,

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

Anish Tulshibhai Patel
Managing Director
DIN: 07823715



CONNPLEX CINEMAS LIMITED

(Formerly Known as VCS Industries Limited)

[CIN: L74110GJ2015PLC111882]

Registered Office: Block C-1001, Krish Cubical, Opp. Avalon Hotel, Nr. Govardhan Party Plot,
Thaltej, Ahmedabad, Daskroi, Gujarat, India, 380059

Email: cs@theconnplex.com; Website: www.theconnplex.com

Tel: +91 079 35289865

Date: August 19, 2026

Dear Shareholder,

Sub.: Notice of 11th Annual General Meeting ["AGM"] of Connplex Cinemas Limited ["Company"]
and Annual Report for the Financial Year 2025-26.

We are pleased to inform you that the 11th AGM of the members of Connplex Cinemas Limited (previously known as VCS Industries Limited) will be held on Monday, September 21, 2026 at 04:00 P.M. through video conferencing ("VC") / other audio-visual means ("OAVM").

The Notice of the 11th AGM along with the Annual Report for the financial year 2025-26 is being sent by electronic mode to Members whose e-mail ids are registered with the Company / Registrar & Share Transfer Agent ["RTA"] or the Depository Participants ["DPs"].

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ["SEBI Listing Regulations, 2015"], as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those Member(s) who have not registered their email address(es) either with the Company or with DP or Accurate Securities and Registry Private Limited, RTA of the Company.

Based on the records available with the Company and/or RTA, your email address is not registered against your demat account/folio number. We therefore are unable to send the copy of the Notice of the AGM along with Annual Report for the financial year 2025-26 to you electronically. You may please access the Notice of the AGM and Annual Report for the financial year 2025-26 through following web link:

- **Weblink:** <https://www.theconnplex.com/investors>
- **Weblink of Notice of AGM:** <https://www.theconnplex.com/investors>
- **Path:** [https://www.theconnplex.com/>Investor Section](https://www.theconnplex.com/>Investor%20Section)

To register your email address, please approach your DP for shares in Dematerialized form.

Thank you.

Sd/-
Anish Tulshibhai Patel
Managing Director
DIN: 07823715

Sd/-
Rahul Kamleshbhai Dhyani
Joint Managing Director
DIN: 05172592