September 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)

Dear Sir / Madam,

Sub: Proceedings of the 11th Annual General Meeting ("AGM") held on September 21, 2026

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we are submitting herewith proceedings of the 11th Annual General Meeting of the Company, held on Monday, September 21, 2026 at 04:00 PM through Video Conferencing (VC) / Other Audio -Visual Means (OAVM) facility and the businesses as mentioned in the Notice of 11th Annual General Meeting were transacted.

We request you to kindly take the same on your records.

Thanking you,

Yours faithfully,

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

ANISH TULSHIBHAI PATEL
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Date: 2026.09.21 16:45:37 +05'30'

Anish Tulshibhai Patel
Managing Director
DIN: 07823715

SUMMARY OF PROCEEDINGS OF THE 11TH ANNUAL GENERAL MEETING ("AGM")

The 11th Annual General Meeting of the members of Connplex Cinemas Limited was held today i.e. Monday, September 21, 2026 through VC / OAVM facility. The requisite quorum was present. Mr. Anish Tulshibhai Patel, Chairperson of the Company, chaired the meeting. CS Jaydeep Dahyabhai Prajapati, Company Secretary and Compliance Officer welcomed all the members and dignitaries of the Company present at the meeting. The AGM was conducted through VC / OAVM in accordance with the circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") in this behalf. He further informed the members that the Members who attended the meeting through Video Conferencing would be counted as present for the purpose of Quorum. After ascertaining the quorum and with the consent of Chairperson, the meeting was called in order. He then introduced all the Board Members, KMPs, Statutory Auditors, and Scrutinizer present in the meeting.

CS Jaydeep Dahyabhai Prajapati further informed the Members that as per the provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company had provided the remote e-voting facility to all the persons who were members as on the cut-off date i.e. Monday, September 14, 2026 to vote on resolution as set out in the notice of AGM. The remote e-voting was kept open from Friday, September 18, 2026 (from 9.00 A.M.) to Sunday, September 20, 2026 (till 5.00 P.M.). Members attending the AGM and who had not cast their votes by remote e-voting were entitled to exercise their right to vote by voting during the AGM.

He further informed the members that M/s. A B Udani & Associates, Practicing Company Secretary were appointed as the scrutinizer for the purpose of scrutinizing the E-voting process. The E- voting results along with the Scrutinizer's Report would be placed on the Company's website at https://theconnplex.com/, National Securities Depository Limited (NSDL) website at https://www.evoting.nsdl.com/ and the results would also be communicated to National Stock Exchange of India Limited ('NSE').

He further informed that the notice of the 11th Annual General Meeting had been sent by electronic mode to those Members whose e-mail addresses were registered with the Company or RTA or Depositories and a letter providing the web-link, including the exact path, where complete details of the Annual Report is available, to those shareholder(s), who have not registered their email ID with company or Depository. The same had also been made available on the Company's website at https://theconnplex.com/, NSDL website and on the website of the Stock Exchange.

With the permission of members, he took the Notice of AGM as read.

The following items of business, as per the Notice of AGM were transacted at the meeting:

Sr. No.	Business	Type of Resolution
	Ordinary Business	
1.	Adoption of Audited Financial Statements for the Financial Year 2025-26	Ordinary Resolution
2.	Appointment of Mr. Anish Tulshibhai Patel (DIN: 07823715) as a Director, liable to retire by rotation, who has offered himself for re-appointment	Ordinary Resolution
3.	Appointment of M/S. Krutesh Patel & Associates, Chartered Accountants, (Firm Registration No.: 100865W), as Statutory Auditors of the company	Ordinary Resolution
	Special Business	
4.	To approve amendment in the Connplex Cinemas Limited-Employee Stock Option Scheme-2025	Special Resolution
5.	Alteration of the Memorandum of Association of the Company by insertion of a new main object clause pertaining to gaming and entertainment business	Special Resolution
6.	To consider and approve Increase in Authorised Share Capital and consequent amendment in the Capital Clause of the Memorandum of Association of the Company	Ordinary Resolution

It was also stated that the e-voting at AGM would be allowed for 15 minutes after conclusion of the meeting.

Thereafter, Mr. Anish Tulshibhai Patel, Chairperson of the Company addressed the shareholders. After that CS Jaydeep Dahyabhai Prajapati invited the members to express their views and ask the questions. Total 3 Speaker shareholders raised their questions. Necessary clarifications/response were provided to the members by Mr. Pujan Ashvinbhai Thakkar, CFO of the Company.

The meeting concluded with a vote of thanks.

The meeting commenced at 04.00 P.M. and concluded at 04:22 P.M.

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

ANISH TULSHIBHAI PATEL
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Anish Tulshibhai Patel
Managing Director
DIN: 07823715