September 22, 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: Disclosure under Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the 11th Annual General Meeting at its meeting held on Monday, September 21, 2026 at the registered office of the Company has considered and approved the following businesses.

1. Adoption of Audited Financial Statements for the Financial Year 2025-26.

2. Appointment of Mr. Anish Tulshibhai Patel (DIN: 07823715) as a Director, liable to retire by rotation, who has offered himself for re-appointment.

   Details required pursuant to SEBI circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed herewith as **Annexure I**.

3. Appointment of M/S. Krutesh Patel & Associates, Chartered Accountants, (Firm Registration No.: 100865W), as Statutory Auditors of the company.

   Details required pursuant to SEBI circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed herewith as **Annexure I**.

4. To approve amendment in the Connplex Cinemas Limited-Employee Stock Option Scheme-2025.

5. Alteration of the Memorandum of Association of the Company by insertion of a new main object clause pertaining to gaming and entertainment business.

   Details required pursuant to SEBI circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed herewith as **Annexure II**.

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.

   Details required pursuant to SEBI circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed herewith as **Annexure III**.

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

This is to inform you that the shareholders of the Company at their 11th Annual General Meeting held on Monday, September 21, 2026 have approved all resolutions mentioned above. The Voting Result of e-voting has been declared by the Company as on Tuesday, September 22, 2026.

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: 2026.09.22 18:24:39 +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

Appointment of Mr. Anish Tulshibhai Patel (DIN: 07823715) as a Director, liable to retire by rotation, who has offered himself for re-appointment.

Sr. No.	Particular	Details
1.	Name	Mr. Anish Tulshibhai Patel
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~~	September 21, 2026
4.	Terms of Appointment	As per Companies Act, 2013 and applicable rules
5.	Brief Profile (in case of appointment)	Mr. Anish Tulshibhai Patel is Managing Director and also the Promoter of our Company. He was appointed on the Board on January 23, 2018 as Director and further designated as Managing director for a period of 5 years w.e.f. September 30,2024. He holds degree of Masters in Information Technology & Computer Science and has more than 06 years experience in entertainment industry. He is a visionary entrepreneur dedicated to transforming the movie theatre experience in India. With expertise in consumer behaviour and franchising, Mr. Anish Tulshibhai Patel has driven exponential growth since the Brand's inception. He believes in constant innovation and providing a "value for money" proposition for moviegoers. He envisioned an alternative to the traditional multiplex model by offering luxurious yet personalised experiences. His efforts aim to establish Connplex Cinemas as a leading brand, offering luxury, scalability, and immersive movie-watching experiences for a loyal and expanding patron base.
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Appointment of M/S. Krutesh Patel & Associates, Chartered Accountants, (Firm Registration No.: 100865W), as Statutory Auditors 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~~	September 21, 2026
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.
5.	Brief Profile (in case of appointment)	M/s. Krutesh Patel and 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

Annexure II

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

Alteration of the Memorandum of Association of the Company by insertion of a new main object clause pertaining to gaming and entertainment business.

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.

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

Annexure III

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

To consider and approve Increase in Authorised Share Capital and consequent amendment in the Capital Clause of the Memorandum of Association of the Company.

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.