October 30, 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: Prior-intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, November 04, 2026 at the registered office of the Company situated at Block C-1001, Krish Cubical, Opp. Avalon Hotel, Nr. Govardhan Party Plot, Thaltej, Daskroi, Gujarat, Ahmedabad- 380059 to inter alia consider and approve the following:

1. To consider, approve and take on record the Un-audited Financial Results along with Limited Review Report for the half-year ended September 30, 2026;
2. To consider declaration of first interim dividend for the financial year 2026-27 to the equity shareholders of the Company.
3. To consider any other business with the permission of chair.

The first interim dividend, if declared, shall be paid to the equity shareholders of the Company whose names appear on the Register of Members of the Company or the Records of the Depositories, on the Record Date as may be fixed by the Board for this purpose and announced by the Company pursuant to Regulation 42 of the Listing Regulations, 2015.

In terms of the provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015 and Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the 'trading window' for dealing in the securities of the company shall be closed for all designated persons and their immediate relatives as covered under the code from October 01, 2026 and the same will remain closed till 48 hours after the announcement is made available to public.

In view of the above, all the designated persons and their immediate relatives are advised not to trade in the securities / shares of the Company during the aforesaid period of closure of Trading Window.

You are requested to take the above information on record.

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

ANISH TULSHIBHAI PATEL
Digitally signed by ANISH TULSHIBHAI PATEL
Date: 2026.10.30 18:35:18 +05'30'

Anish Tulshibhai Patel
Managing Director
DIN: 07823715