



Vilas Transcore Limited

Mfg. of Transformer Components

Range of Products : • C.R.G.O. Cut to size Laminations • Toroidal Cores • Core Coil Assembly • Slit Coils
• Wound Cores • Nano Crystalline Cores • Amorphous Cores • Radiators

Date: 06-09-2025

To,
The Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C-1,
G-Block, Bandra Kurla Complex
Mumbai – 400051

NSE Symbol: VILAS

Sub: Letter to shareholders containing the web-link of the Notice along with Annual Report for 19th Annual General Meeting for F.Y 2024-25 of Vilas Transcore Limited

Dear Sir/Ma'am,

Pursuant to the Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is sending a letter providing a weblink of the Notice along with Annual Report 2024-25 to those Members who have not registered their email addresses with the Company/ Depositories/ Depository Participants. A copy of the letter is enclosed for your records. The above information is also available on the website of the Company at www.vilastranscore.com

You are requested to take the above information on record.

Thanking you,
Yours faithfully,
For **Vilas Transcore Limited**

Gandhali Gurunath Paluskar
Company Secretary & Compliance Officer

Vadodara Office :

2nd Floor, 201-202, Sarvrite Complex,
Opp. Navneet Park, Nr. SNTD College,
Old Padra Road, Akota,
Vadodara-390020, Gujarat, India.
Cell No. : (+91) 756 73 17 171

Unit - I :
283-285, G.I.D.C., N.H.No.8,
POR-Ramangamdi Ind. Estate,
Dist. Vadodara-391243, Gujarat, India.
Cell. No. : (+91) 932 80 26 763

Corporate Office :

Unit - II :
Plot No. 435 to 437, 440, 453, 457
Nr. Galaxy Hotel, N.H.No.8, Vill-POR
Dist. Vadodara-391243, Gujarat, India.
Cell. No. : (+91) 937 76 37 951

Unit - III :
Block No. 419-420,
Village : Ganpatpura,
Tal. Karjan, Dist. Vadodara-391220
Gujarat, India.



Certified ISO 9001:2015

CIN : L31102GJ2006PLC049469

www.vilastranscore.com

GSTIN No. : 24 AAC CV4 397 A1ZH



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Date: 06-09-2025

To Dear Shareholder(s),

Sub: Web-link of the 19th AGM Notice along with Annual Report for the Financial Year 2024-25

We are pleased to inform you that the **19th Annual General Meeting (“AGM”) of Vilas Transcore Limited, which is scheduled to be held on Tuesday, 30th September, 2025 at 12:00 P.M (IST)** onwards through Video Conference facility/Other Audio-Visual means (‘VC’) in accordance with relevant circulars issued by the Ministry of Corporate Affairs and Securities Exchange Board of India from time to time. The Notice of the AGM along with the Annual Report for the Financial Year 2024-25 is being sent by electronic mode to Members whose e-mail ids are registered with the Company/ Depositories/ Depository Participants. Based on the records available with the Company and/ or its RTA.

As per Regulation 36 (1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the weblink, including the exact path, where complete details of the Notice along with 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 any of the Depository or with the Registrar & Transfer Agent (RTA) of the Company i.e., Accurate Securities and Registry Private Limited.

Accordingly, the web-link, including the exact path where complete details of the Notice along with Annual Report for the Financial Year 2024-25 are available at:

Weblink of AGM Notice:

<https://vilastranscore.com/wp-content/uploads/2025/09/NOTICE-OF-AGM-VILAS-05-09-2025.pdf>

Weblink of Annual report

<https://vilastranscore.com/wp-content/uploads/2025/09/ANNUAL-REPORT-F.Y.-2024-25.pdf>

Exact path of Annual Report 2024-25:

<https://vilastranscore.com/> >>> Investor >>> Annual Reports >>> Annual Report 2024-25

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any of the Depository or with the RTA of the Company as on the Cut-off Date i.e., as on August 29, 2025.

In order to receive communications from the Company promptly, we request you to immediately register your e-mail address with your Depository Participant.

Detailed information with respect to procedure for e-voting is included in the Notice convening the AGM. Looking forward to your participation at the AGM and continued support.

Thanking You,

For, Vilas Transcore Limited

Sd/-

Gandhali Gurunath Paluskar

Company Secretary & Compliance Officer

Vadodara Office :

2nd Floor, 201-202, Sarvrite Complex,
Opp. Navneet Park, Nr. SNDT College,
Old Padra Road, Akota,
Vadodara-390020, Gujarat, India.
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Certified ISO 9001:2015