



Date: 06-11-2025

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: Notice of Board Meeting.

Ref: Unaudited Financial Results for the Half Year ended on 30-09-2025.

Dear sir/ma'am,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of Vilas Transcore Limited "the company" is scheduled to be held on Thursday, 13th November, 2025 at the Vadodara Office of the Company at 2nd Floor, Savorite Complex, Opp. Navneet Park, Nr SNTD College, Old Padra Road, Vadodara, Gujarat 390020 inter alia to consider and approve Unaudited Financial Results for the half year ended 30th September 2025 for FY 2025-26 and other related matters thereto.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with our earlier communication to you dated 27th September 2025 it was intimated that the Trading Window for dealing in shares of the Company by designated persons was closed from 1st October 2025 until 48 hours after the declaration of financial results by the Company for half year ended 30th September 2025. Accordingly, you may note that the trading window close period shall end after expiry of 48 hours after the results are made public on 13th November 2025.

Kindly take the same on the record.

Thanking You,
Yours Faithfully,
For Vilas Transcore Limited

Gandhali Gurunath Paluskar
Company Secretary & Compliance Officer

Vadodara Office :

2nd Floor, 201-202, Sarvorite 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.



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