



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: 13-11-2025

To 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

Reference: Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Subject: (1) Outcome of the Board Meeting held on November 13, 2025 (2) Submission of Standalone Unaudited Financial Results ("Financial Results") for the Half year ended on September 30th, 2025.

Dear Sir/Madam,

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that the Board of Directors of the Company at its meeting held on Thursday, November 13th, 2025 at 2nd Floor, Savorite Complex, Opp. Navneet Park, Nr SNDT College, Old Padra Road, Vadodara, Gujarat, India-390020 inter alia, considered and approved the following resolutions/decisions:

The Unaudited Standalone Financial Results of the Company for the half year ended 30th September, 2025, along with Auditor's Limited Review Report on Standalone Financial Results as reviewed and recommended by the Audit Committee.

The Financial Results will also be available on the Company's website at <https://vilastranscore.com/>

1. Appointment of Mr. Vipulkumar Patel as a Chief Financial Officer of the Company with effect from 13-11-2025. (Annexure-I)

The Board Meeting was commenced at 5.00 PM and concluded at 6:15 P.M.

Kindly take the aforesaid submissions on record.

Yours faithfully,

For Vilas Transcore Limited

Gandhali Gurunath Paluskar

Company Secretary & Compliance Officer

Vadodara Office :

2nd Floor, 201-202, Savorite Complex,
Opp. Navneet Park, Nr. SNDT 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

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GSTIN No. : 24 AAC CV4 397 A1ZH
E-mail : kalpesh@vilastranscore.com



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Annexure-I Appointment of Mr. Vipulkumar Patel

Sr. No.	Requirement	Disclosure
1	Name & Designation	Mr. Vipulkumar Patel
2	Reason for change viz. Appointment, Resignation, Removal, Death or otherwise	Appointment of Mr. Vipulkumar Patel as a Chief Financial Officer of the Company of the Company with effect from 13-11-2025
3	Date of Appointment / Cessation and term of Appointment	Appointment of Mr. Vipulkumar Patel as a Chief Financial Officer of the Company of the Company with effect from 13-11-2025
4	Brief Profile	Mr. Vipulkumar Patel is a Senior Accountant, is a commerce graduate having 19+ years of experience in the field of Auditing, Accounts and Finance.
5	Disclosure of Relationship between Directors (In case of Appointment of Directors)	Mr. Vipulkumar Patel is not related to any Directors of the Company.
6	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated 20th June, 2018	Mr. Vipulkumar Patel is not debarred from the office by order of SEBI or other such authorities.

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