



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

29th October, 2026

To,
National Stock Exchange of India Limited,
Listing Department "Exchange Plaza,"
C-1, Block G, Bandra –Kurla Complex,
Bandra (E),
Mumbai - 400 051.

Scrip Code: VILAS

Dear Sir/Madam,

SUBJECT: PRIOR INTIMATION OF BOARD MEETING TO BE HELD ON THURSDAY, 5TH NOVEMBER 2026, PURSUANT TO REGULATION 29 OF THE SEBI (LODR) REGULATIONS, 2015.

With reference to above and pursuant to Regulation 29 and other applicable regulations of SEBI (LODR) Regulations 2015, notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Thursday, 5th November 2026, inter alia, to review, consider and approve the Un-audited Financial Results of the Company for the half year ended on 30th September 2026 along with the Limited Review Report to be issued by the Statutory Auditor's thereon.

Further, pursuant to Regulation 46 of SEBI (LODR) Regulations 2015, the said notice has been uploaded on the website of the Company (<https://www.vilastranscore.com>).

You are kindly requested to acknowledge and update the same in your records.

**Thanking you,
For Vilas Transcore Limited**

NILESH
JITUBHAI
PATEL

Digitally signed by
NILESH JITUBHAI PATEL
Date: 2026.10.29
14:16:42 +05'30'

**Nilesh Patel
Managing Director
DIN: 00447907**

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, Villi-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