



VINIT MOBILE LIMITED

(Formerly known as Vinit Mobile Private Limited)

CIN: - U51100GJ2011PLC065617 | GST No.: - 24AADCT8502E1ZN

Date: August 26, 2026

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai – 400051.

Dear Sir / Madam,

Subject: Outcome of Board meeting held on today i.e. on August 26, 2026.

Reference: Vinit Mobile Limited (Symbol: VMOBILE, ISIN: INE27V201011)

In reference to captioned subject, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held on today, i.e. on August 26, 2026, which was commenced at 02:30 P.M. and concluded at 03.15 P.M., have, apart from other businesses;

1. Appointed M/s. ALAP & CO. LLP, Company Secretaries as Secretarial Auditor for issuing Secretarial Audit Report for F.Y. 2025-26:

In this regards, relevant information of M/s. ALAP & CO. LLP, Company Secretaries as required under Regulation 30 of SEBI Listing Regulations w.r.t. SEBI circular SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026) are attached as **Annexure I**.

Kindly take the same on your record and oblige us.

Thanking you,
For, Vinit Mobile Limited

Vinit Ravi Shankar Jalan
Chairman and Managing Director
DIN: 08666210



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Annexure - I

Appointment of Secretarial Auditor - Details required to be furnished under regulation 30 of the SEBI (LODR) Regulations, 2015, read with SEBI circular SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are as follows:

Sr. No.	Particulars	Details
1.	Name	M/s. ALAP & CO. LLP
2.	Designation	Secretarial Auditor
3.	Reasons for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/s. ALAP & CO. LLP, Company Secretaries as Secretarial Auditor for F.Y. 2025-26.
4.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	26/08/2026
5.	Brief profile	M/s. ALAP & CO. LLP, led by Mr. Anand Lavingia and Ms. Ankita Patel, is a professional services firm and leading corporate advisory firm that offers comprehensive solutions for all the secretarial and legal requirements of businesses. With a team of highly experienced professionals, the firm specializes in providing quality services in the areas of Corporate Laws, Listings and Capital Markets, Corporate Governance issues, Legal matters, and Corporate Restructuring, and other Regulatory Licensing. The firm understands the complex and dynamic nature of the corporate world and strives to provide its clients with a one-stop solution for all their legal and regulatory needs. The firm is characterized by its team of experienced professionals who bring a wealth of knowledge in their respective fields. Their expertise helps clients navigate complex financial regulations and optimize their business strategies. With a focus on delivering exceptional service and building long-term relationships with its clients, the firm has established itself as a trusted partner for businesses across a wide



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		range of industries. Its commitment to excellence and dedication to providing practical and effective solutions have earned it a reputation as a leading corporate advisory firm in India.
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

