



A Govt. Recognised One Star Export House

Vinny Overseas Limited

MFG. OF RAYON - COTTON - POLYESTER - FASHION WEAR OF FABRICS

B/h.. International Hotel, Narol-Isanpur Road, Narol, Ahmedabad-382 405. (Guj.) INDIA.
(M) 9328804500-6300-7400 E-mail : cfo@vinnyoverseas.in, vinnyoverseas@gmail.com, vinnyoverseas2001@yahoo.com
Web. : www.vinnyoverseas.in • CIN : L51909GJ1992PLC017742

Date: 03/09/2025

To,
NATIONAL STOCK EXCHANGE OF INDIA LIMITED,

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E),
Mumbai - 400 051,
Maharashtra,
India.

Trading Symbol: VINNY

BSE LIMITED,

The Corporate Relationship Department,
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
25th Floor, P. J. Tower, Dalal Street,
Fort, Mumbai- 400 001, Maharashtra.
India.

Script Code: 543670

ISIN: INE01KI01027

Dear Sir/ Ma'am,

Sub.: Intimation of Annual General Meeting, Record Date and E-voting etc.

In compliance to the provisions of SEBI (LODR) Regulations, 2015, the details of 33rd Annual General Meeting (AGM) of Vinny Overseas Limited and other relevant details, fixed in connection with the AGM.

| Subject | Day & Dates |
|-----------------------------|---|
| Day, Date & Time of AGM | Tuesday, 30 th September, 2025 at 02:30 P.M (IST) through Video Conferencing / Other Audio Visual Means |
| Deemed Venue of AGM | B/H International Hotel, Narol - Isanarol Narol, Ahmedabad, Gujarat, 38240 |
| Cut - Off Date for E-voting | Tuesday, 23 rd September, 2025 |
| Remote e-voting Period | Commencement on: Saturday, 27 th September, 2025, 9.00 A.M (IST). Ends on: Monday, 29 th September, 2025, 5.00 P.M (IST) |

Annual Report along with Notice of AGM will be sent separately.

This is for your information and record.

Thanking you,

Yours Faithfully,

For, Vinny Overseas Limited

HIRALAL JAGDISHCHAND PAREK
MANAGING DIRECTOR
(DIN: 00257758)