



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: 03/09/2026

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 34th 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	Friday, 25 th September, 2026 at 02:30 P.M. (IST) through Video Conferencing/ Other Audio Visual Means
Deemed Venue of AGM	Registered office address : B/H International Hotel, Narol - Isanarol Narol, Ahmedabad, Gujarat, 38240.
Cut - Off Date for E-voting	Friday, 18 th September, 2026
Remote e-voting Period	Commencement on: Tuesday, 22 nd September, 2026, 9.00 A.M (IST). Ends on: Thursday, 24 th September, 2026, 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

CS Bhavesh Vaghasiya
Company Secretary and Compliance Officer
M No. A49340