



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: April 08, 2025

To,
NATIONAL STOCK EXCHANGE OF INDIA LIMITED,
Listing & Compliance Department,
Exchange Plaza,
C-1, 5th Floor, G Block,
Bandra Kurla Complex,
Bandra, Mumbai - 400051.
India.

To,
BSE LIMITED,
The Corporate Relationship Department
Department of Corporate Services,
25th Floor, P.J. Tower,
Dalal Street Fort,
Mumbai-400001
India.

TRADING SYMBOL: VINNY

SCRIPT CODE: 543670

Dear Sir/Madam,

Sub: Notice of the Extra- Ordinary General Meeting (EGM) of the Company.

This is to inform you that the Extra- Ordinary General Meeting (EGM) of the Members of Vinny Overseas Limited will be held on Wednesday, the 30 April, 2025, at 2:30 P.M. (IST), through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in accordance with the relevant Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

In compliance with the Circulars, the Notice of the EGM, has been sent only through electronic mode to those Members whose e-mail Id are registered with the Company/National Securities Depository Limited and Central Depository Services (India) Limited ("the Depositories"). A copy of the Notice of the EGM will also be available on the Company's website i.e. www.vinnyoverseas.in; on the website of the BSE Limited and the National Stock Exchange of India Limited i.e. www.bseindia.com & www.nseindia.com, respectively and on the website of Bigshare Services Pvt. Ltd. i.e. <https://ivote.bigshareonline.com>.

Kindly take the same on record and oblige.

**THANKING YOU,
FOR, VINNY OVERSEAS LIMITED**

**Hiralal Jagdishchand
Parekh**

Digitally signed by Hiralal
Jagdishchand Parekh
Date: 2025.04.08 21:08:38
+05'30'

**HIRALAL JAGDISHCHANDRA PAREKH
MANAGING DIRECTOR
(DIN: 00257758)**

