VINOD TEXWORLD LIMITED
(Formerly Known as, VINOD TEXWORLD PVT. LTD.)
185/2, Saijpur-Gopalpur, Pirana Road, Piplaj, Ahmedabad-382405.
+91 7069030829 ho@vinodtexworld.com CIN : U17200GJ2012PLC071210

Date: 2nd November, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai-400 051

Security Symbol: VINOD
Sub: Intimation of Board Meeting

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of Board of Directors is scheduled to be held on Thursday, 05th November, 2026 at 04:00 p.m. to inter-alia consider and approve:

1. The unaudited Standalone Financial Results for the Half year ended 30th September, 2026 along with limited review report.

2. Any other business with the consent of the Chair.

Further, as required under SEBI (Prohibition of Insider Trading) Regulations, 2015, and as intimated vide our letter dated September 26, 2026 the trading window of the Company had been closed from October 1st, 2026 and will open 48 hours after the declaration of unaudited Financial Results for the half year ended September 30, 2026.

Kindly take the above information on your record.

Thanking You,

Faithfully Yours,

For, Vinod Texworld Limited

YASH VINOD MITTAL
Digitally signed by YASH VINOD MITTAL
Date: 2026.11.02 12:41:53 +05'30'

Yash Vinod Mittal
Managing Director
DIN: 02294797