Vinsys IT Services India Limited

Registered Office: S. No. 28/11-12 | 'Shivaji Niketan' | CTS No. 458A | Tejas Housing Society | Near Mantri Park | Behind Dhondiba Sutar Bus Stand | Kothrud | Pune - 411 038. Maharashtra, INDIA.
Contact: +91-20-25382807/43 | **Website**: www.vinsys.com
CIN: L72200PN2008PLC131274 I **Email**: vinsys@vinsys.com

Date: 3 November 2026

National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex
Bandra (East),
Mumbai-400051.

Dear Sir/Madam,

Sub.: Intimation of Board meeting for consideration of Standalone and Consolidated Un-Audited Financial Results of the Company for the half year ended on September 30, 2026.

Ref.: Vinsys IT Services India Limited (Symbol / ISIN: VINSYS / INE0OSJ01014)

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the Listing Regulations), we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, November 6, 2026, at the Registered Office of the Company situated at S. No. 28/11-12, Shivaji Niketan, CTS No. 458A, Tejas Housing Society, Near Mantri Park, Behind Dhondiba Sutar Bus Stand, Kothrud, Pune 411038, *inter alia;* to:

1. Consider, approve and take on record the Standalone and Consolidated Un-Audited Financial Results of the Company for the half year ended on September 30, 2026, as per Regulation 33 of the Listing Regulations;

2. To consider and discuss any other items as may be decided by the Board of Directors of the Company.

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and Immediate Relatives of Designated Persons of Vinsys IT Services India Limited (the Code of Conduct), the trading window for dealing in securities of the Company by the Insiders covered under the Company's Code of Conduct has been closed from October 1, 2026, as communicated vide our letter dated September 29, 2026, and shall remain closed till 48 hours after the declaration of Standalone and Consolidated Un-Audited Financial Results for the half year ended September 30, 2026.

Accordingly, all Designated Persons of the Company have been informed not to trade in securities of the Company during the aforesaid period of closure of the trading window.

This is for your information and records.

Thanking you,

Yours faithfully,
For Vinsys IT Services India Limited

Gayatree Neeraj Karandikar
Digitally signed by Gayatree Neeraj Karandikar
Date: 2026.11.03 16:11:28 +05'30'

Gayatree Karandikar
Company Secretary &
Compliance Officer
M. No. A37827