

**Vinsys IT Services India Limited**

(Formerly known as Vinsys IT Services India Private 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 | **Email:** vinsys@vinsys.com

Date: 4 September 2025

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

Dear Sir / Madam,

Sub.: Outcome of the Board meeting held on Thursday, 4 September 2025, i.e., today, in terms of the second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref.: Vinsys IT Services India Limited (Symbol / ISIN: VINSYS / INE00SJ01014)

In reference to captioned subject, we would like to inform you that the Board of Directors of the Company, in their Board Meeting held on today i.e. on 4 September 2025, 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, which was commenced at 4.35 p.m. and concluded at 5.00 p.m. have;

1. Approved Draft Directors' Report for the Financial Year 2024-25 along with its annexures and other reports to be included in the Annual Report 2024-25.
2. Decided to call 17th Annual General Meeting of the Company on Tuesday, 30 September 2025, at 11:00 a.m. (IST) through Video Conferencing (VC) or Other Audio-Visual Means (OVAM) in compliance with the applicable circulars of the Ministry of Corporate Affairs (MCA) and SEBI and approved the Draft Notice of 17th Annual General Meeting of the Company.

The copy of Notice of 17th Annual General Meeting and Annual Report for the Financial Year 2024-25 will be submitted to the exchange as soon as the same be sent to the Shareholders of the Company through Email registered with the Company / Depositories.

3. Approved Schedule of Annual General Meeting w.r.t. cut-off date for remote e-voting, remote e-voting start date and end date.
4. Approved Appointment of National Securities Depository Limited (NSDL) as Remote E-Voting Agency for resolutions proposed to be passed at the Annual General Meeting.
5. Approved Appointment of M/s SCS & Co. LLP, Practicing Company Secretaries as Scrutinizer for E-Voting Process for the Annual General Meeting.
6. Considered and approved all other business as per the agenda circulated.

You are requested to take the same on your record.

For Vinsys IT Services India Limited

Gayatree Karandikar
Company Secretary &
Compliance Officer
M. No. A37827
Place: Pune