



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 | **Email:** vinsys@vinsys.com

Date: 4 September 2026

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 Friday, 4 September 2026, 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 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, which was commenced at 5.00 p.m. and concluded at 6.00 p.m. have;

1. Approved Draft Directors' Report for the Financial Year 2025-26, along with its annexures and other reports to be included in the Annual Report 2025-26.
2. Considered and approved alteration of the main object clause of the Memorandum of Association of the Company, subject to the approval of the shareholders of the Company and such other approvals as may be necessary.

The details as required pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI master circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 updated on January 30, 2026, is given in Annexure A.

3. Decided to call 18th Annual General Meeting of the Company on Wednesday, 30 September 2026, at 4:00 p.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 18th Annual General Meeting of the Company.

The copy of Notice of 18th Annual General Meeting and Annual Report for the Financial Year 2025-26 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.

4. Approved Schedule of Annual General Meeting w.r.t. cut-off date for remote e-voting, remote e-voting start date and end date.
5. Approved Appointment of National Securities Depository Limited (NSDL) as Remote E-Voting Agency for resolutions proposed to be passed at the Annual General Meeting.

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6. Approved Appointment of M/s SCS & Co. LLP, Practicing Company Secretaries as Scrutinizer for E-Voting Process for the Annual General Meeting.

7. 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





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ANNEXURE A

The details as required pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI master circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 updated on January 30, 2026

Addition of new word “**training and skilling**” to the existing clause (A)(1) of the Memorandum of Association of the Company:

“To carry on in India or abroad the business as solution provider, creator, developer, designer, buyer, seller, reseller, importer, exporter, trader, consultant, librarian, adviser, trainer, publisher and assistance or service providers in the field of Information Technology (IT), business IT consulting, transcription, e-commerce, computer software, software packages, software products, customize software, embedded software, system tools, system or software testing and certification, **training and skilling**, and to provide training in soft skills, and to send employees abroad for on sight development and consulting.”

The proposed amendment to the Memorandum of Association of the Company is being undertaken solely with a view to providing further clarity and better understanding of the existing object of the Company. The proposed addition does not involve any change in the nature, scope or substance of the existing business activities of the Company and does not entail the inclusion of any new business activity in the Objects Clause of the Memorandum of Association.