

**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: 8 September 2025

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai-400051

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

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

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter providing a web-link of the Annual Report 2024-25 to those Members who have not registered their e-mail addresses with the Company/Depositories. A copy of the letter is enclosed for your record.

The above information is also available on the website of the Company www.vinsys.com.

This is for your information and records.

Thanking you,
For Vinsys IT Services India Limited

Vikrant Patil
Chairman and Managing Director
DIN 00325383

Place: Pune

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To
Dear Shareholders,

Subject: Web-link of Annual Report for Financial Year 2024-25 of Vinsys IT Services India Limited

We are pleased to inform you that the 17th Annual General Meeting (AGM) of the shareholders of Vinsys IT Services India Limited is scheduled to be held on Tuesday, September 30, 2025, at 11:00 a.m. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in accordance with the applicable circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

The Notice of the AGM, including the Annual Report for the Financial Year 2024-25, is being sent electronically to all Members whose email addresses are registered with the Company / Registrar & Share Transfer Agent (RTA) or their Depository Participants.

However, our records indicate that your email ID is not registered against your demat account / folio number. Therefore, we are unable to send the notice directly to your email. We are providing below the web-link for accessing the Notice of the AGM and Annual Report:

The Notice and Annual Report Financial Year 2024-25 is available and can be downloaded from below links and QR code:

Web link: https://www.vinsys.com/static/media/Annual_Report_2024-2025.pdf

Path: <https://www.vinsys.com> > Investor > Annual Reports



The notice is also available on the websites of:

- NSDL: www.evoting.nsdl.com
- NSE Ltd: www.nseindia.com

Key AGM Details:

Particulars	Details
Date & Time of AGM	Tuesday, September 30, 2025, at 11:00 a.m. (IST)
Cut-off Date for Notice Dispatch	On or before Monday, September 8, 2025
Cut-off Date for E-voting Eligibility	Tuesday, September 23, 2025
Remote E-voting Start	Saturday, September 27, 2025, at 9:00 A.M. (IST)
Remote E-voting End	Monday, September 29, 2025, at 5:00 P.M. (IST)
Mode of Meeting	Through VC / OAVM only

You are requested to update and complete your KYC* details with:

• Depository Participants (DPs), if shares held in electronic form

*(including name, postal address, email ID, telephone/mobile numbers, PAN, mandates, nominations, power of attorney and Bank Details)

Thank you for your continued support.
For Vinsys IT Services India Limited

Sd/-
Vikrant Patil
Chairman and Managing Director
DIN: 00325383

Place: Pune