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: November 20, 2026

The Manager – Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051

Sub.: Outcome of Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

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. Friday, November 20, 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 inter alia,:

1) Approved increase in the Authorised Share Capital of the Company from existing Rs. 15,50,00,000/- (Rupees Fifteen Crores Fifty Lakhs only) divided into 1,55,00,000 (One Crore Fifty Five Lakhs) Equity Shares of face value of Rs. 10/- each to Rs. 16,00,00,000/- (Rupees Sixteen Crores only), divided into 1,60,00,000 (One Crore Sixty Lakhs) Equity Shares of face value of Rs. 10/- each, by creation of additional 5,00,000 (Five Lakhs) Equity Shares of face value of Rs. 10/- each, and consequential alteration of Clause V of the Memorandum of Association, subject to the approval of the Shareholders of the Company.

2) Approved to create, issue, offer and allot, up to 5,67,250 (Five Lakh Sixty-Seven Thousand Two Hundred Fifty) Equity Shares of face value of Rs. 10/- (Rupees Ten Only) each of the Company to the Non-Promoters/Public, on a preferential basis ("Preferential Issue") on such terms and conditions as may be determined by the Board and subject to the approval of the Shareholders of the Company and applicable regulatory authorities as the case may be, in accordance with the provisions of Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulation, 2018, ("SEBI ICDR Regulations"), Companies Act, 2013 and other applicable laws;

3) Approved to create, issue, offer and allot, up to 32,500 (Thirty-Two Thousand Five Hundred) Fully Convertible Warrants ("Equity Warrant(s)") each convertible into, or exchangeable for, 1 (One) fully paid-up equity share of the Company of Face Value of Rs. 10/- (Rupees Ten Only) each to Mr. Karan Vikrant Patil (Promoter group), which may be exercised in one or more tranches during the period commencing from the date of allotment of the Warrants until expiry of 18 (Eighteen) months on a preferential basis ("Preferential Issue") on such terms and conditions as may be determined by the Board and subject to the approval of the Shareholders of the Company and applicable regulatory authorities as the case may be, in accordance with the provisions of Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulation, 2018, ("SEBI ICDR Regulations"), Companies Act, 2013 and other applicable laws;

4) Decided to call Extra-Ordinary General Meeting of the Company on Tuesday, December 15, 2026, at 11:30 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 the Extra-Ordinary General Meeting of the Company, for seeking necessary approvals from the Shareholders of the Company.

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The copy of the notice of Extra-Ordinary General Meeting will be submitted to the Stock Exchange as soon as the same is sent to the eligible Shareholders. The notice of Extra-Ordinary General Meeting will also be hosted on the website of the Company at https://www.vinsys.com/

5) Appointed M/s SCS and Co. LLP (LLPIN: AAV-1091), Practicing Company Secretaries as a Scrutinizer for conducting the E-voting process in a fair and transparent manner for passing the resolutions proposed at Extra- Ordinary General Meeting.

6) Approved Appointment of National Securities Depository Limited (NSDL) as Remote e-voting agency for resolutions proposed to be passed at Extra-Ordinary General Meeting.

7) Considered and approved all other businesses as per the agenda circulated.

The relevant details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 ("SEBI Master Circular") is enclosed herewith as Annexure 1.

This disclosure will also be hosted on the Company's website viz. **https://www.vinsys.com/**.

You are requested to kindly take the above information on records.

Thanking you,

Yours faithfully,
For Vinsys IT Services India Limited

Gayatree Neeraj Karandikar
Digitally signed by Gayatree Neeraj Karandikar
Date: 2026.11.20 18:50:03 +05'30'

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

Encl.: As above

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Annexure 1

Details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30 January, 2026 with respect to the Preferential Issue:-

Sr. No.	Particulars	Details
1	Type of securities proposed to be issued (viz. Equity shares, convertibles etc.)	1. Equity Shares 2. Fully Convertible Equity Warrants
2	Type of issuance (~~further public offering, rights issue, Depository receipts (ADR/GDR), qualified institutions placement~~, preferential allotment etc.)	Preferential allotment on a private placement basis in accordance with the provisions of the Companies Act, 2013 and the rules made thereunder and SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended ("ICDR Regulations") and other applicable laws.
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Up to 5,67,250 (Five Lakh Sixty-Seven Thousand Two Hundred Fifty) Equity Shares of face value of Rs. 10/- each at an issue price of Rs. 617/- per equity Share (including premium of Rs. 607/- per equity Share) aggregating Up to Rs. 34,99,93,250 (Rupees Thirty-Four Crore Ninety-Nine Lakh Ninety-Three Thousand Two Hundred Fifty only) Up to 32,500 (Thirty-Two Thousand Five Hundred) Fully Convertible Warrants ("Equity Warrant(s)") each convertible into or exchangeable for, 1 (one) fully paid-up equity share of the Company of face value of Rs. 10/- each at an issue price of Rs. 617/- per Equity warrant (including premium of Rs. 607/- per equity warrant) for a total consideration of aggregating Up to Rs. 2,00,52,500 (Rupees Two Crore Fifty-Two Thousand Five Hundred only) The price of the warrants has been determined in accordance with the ICDR Regulations. The preferential issue will be undertaken for cash consideration. An amount equivalent to 25% of the Warrant Issue Price shall be payable at the time of subscription and allotment of each Warrant and the balance 75% shall be payable by the Warrant holder(s) on the exercise of Warrant(s).

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Sr. No.	Particulars	Details
4	In case of preferential issue, the listed entity shall disclose the following additional details to the stock exchange(s):	As under
	i. Names and Number of the investors – Equity Shares	As per Annexure A
	ii. Names and Number of the investors – Equity Warrants	As per Annexure B
5.	Post allotment of securities - outcome of the subscription	As under
	Total Number of Investors	9

Post allotment of securities - outcome of the subscription:

Sr. No.	Category of Shareholder	Pre-Preferential Issue		Post-Preferential Issue#	
		No. of Shares	Percentage	No. of Shares	Percentage
1.	Promoters & Promoters' Group	96,23,250	65.24%	96,55,750	61.97%
2.	Public	51,26,607	34.76%	59,25,177	38.03%
	Total	**1,47,49,857**	**100.00%**	**1,55,80,927**	**100.00%**

#The post-issue shareholding pattern in the above table has been prepared after considering all the preferential allotments of Equity Shares and / or warrants which they intend to do so and on fully diluted basis proposed to be made pursuant to this Notice and 2,31,320 outstanding ESOPs as on date, on a fully diluted basis, assuming that the proposed allottee(s) will subscribe to all the proposed Equity Shares and/ or warrants which they intend to do so and that the pre-issue shareholding pattern remains unchanged. In the event that, for any reason, the proposed allottee(s) do not or are unable to subscribe to and/or are not allotted the proposed Equity Shares, the post-issue shareholding pattern shall undergo corresponding changes.

Issue Price:
Equity shares of face value of Rs. 10/- each to be issued to the proposed Allottees at an issue price of Rs. 617/- per equity Share (including premium of Rs. 607/- per equity Share) determined in accordance with the SEBI ICDR Regulations.

Each Warrant is convertible into or exchangeable for, 1 (one) fully paid-up equity share of the Company of face value of Rs. 10/- each at an issue price of Rs. 617/- per equity warrants (including premium of Rs. 607/- per equity warrant).

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In case of convertibles-intimation of conversion of securities or on lapse of the tenure of the instrument: Each Equity Warrant will be convertible into, or exchangeable for, 1 (one) fully paid-up equity share of the Company of face value of Rs. 10/- each payable in cash, which may be exercised in one or more tranches.

Any cancellation or termination of proposal for issuance of securities including reasons thereof: NIL

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Annexure A- Names and Number of the investors for Equity Shares – 8 (Eight)- Non-Promoter/Public Category

Sr. No.	Name of Proposed Allottees	Category	No of Equity shares proposed to be issued
1.	GARIMA SUHAS KHABIYA	Non-Promoter	1,05,500
2.	ARYA SHIVAJI MANKAR	Non-Promoter	32,500
3.	ADITYA PRAKASH DHARIWAL	Non-Promoter	16,250
4.	ASHISH ANILKUMAR DESAI	Non-Promoter	81,000
5.	RAJIV KISAN JOSHI	Non-Promoter	1,62,000
6.	SAIRAM HOLDINGS PRIVATE LIMITED	Non-Promoter	64,750
7.	VISTA AXIS VCC-QUANT FUND	Non-Promoter	81,000
8.	S&A FAMILY TRUST 1	Non-Promoter	24,250
TOTAL			**5,67,250**

Annexure B- Names and Number of the investors for Equity Warrants – 1 (One)- Promoter Group

Sr. No.	Name of Proposed Allottees	Category	No of Equity warrants proposed to be issued
1.	KARAN VIKRANT PATIL	Promoter Group	32,500
TOTAL			**32,500**