



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: 23 June 2026

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

Dear Sir / Madam,

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

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

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the Regulations), we would like to inform you that Vinsys Information Technology Services LLC, United Arab Emirates, Wholly Owned Subsidiary of Vinsys IT Services India Limited incorporated a new company in Manchester, United Kingdom by the name Vinsys Information Technology Services Ltd with 100% holding towards which subscription of the shares of the said entity has been completed today, i.e., June 23, 2026.

Further Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed as "Annexure-A".

Kindly take this letter on your record and oblige us.

Thanking you,

Yours faithfully,

For Vinsys IT Services India Limited

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



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Annexure-A

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Details
1.	Name of the Target Entity, details in brief such as size, turnover, etc.	Vinsys Information Technology Services LLC, United Arab Emirates, Wholly Owned Subsidiary of the Company incorporated a new company in Manchester, United Kingdom by the name Vinsys Information Technology Services Ltd. Called up Share Capital: 1000 shares of face value of 5 pounds. Size / Turnover: Not applicable (yet to commence business operations).
2.	Whether the acquisition would fall within related party transactions and whether the promoter / promoter group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	The acquisition would not fall within related party transactions. However, post incorporation of the Company, it will constitute a related party of our Company. The Promoter / Promoter Group / Group Companies are not interested in the Transaction.
3.	Industry to which the entity being acquired belongs	Information Technology network services and software installation.
4.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	Vinsys Information Technology Services Ltd is being incorporated with the object of expanding the business.
5.	Brief details of any governmental or regulatory approvals required for the acquisition	Not applicable
6.	Indicative time period for completion of the acquisition	Completed. Payment towards subscription of 100% shares has been made today i.e., June 23, 2026.
7.	Nature of consideration – whether cash consideration or share swap and details of the same	Initial capital is subscribed by WOS in cash on June 23, 2026.
8.	Indicative time period for completion of the acquisition	Not applicable
9.	Cost of acquisition or the price at which the shares are acquired	The contribution to initial share capital is made at face value.
10.	Percentage of shareholding / control acquired and / or number of shares acquired	100%
11.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Vinsys Information Technology Services Ltd is engaged in the same line of business as that of the Company and has been incorporated with the objective of facilitating the expansion of the Company's business operations. Date of Incorporation: 4 December 2025 (Payment towards subscription completed on June 23, 2026). History / Turnover: Not Applicable Country: Manchester, United Kingdom