

Vinyas Innovative Technologies Ltd.

(Formerly known as Vinyas Innovative Technologies Pvt. Ltd.)

CIN: L26104KA2001PLC028959

Regd. Office: Plot No.19, Sy No. 26 & 273-P, 3rd Phase

Koorgalli Industrial Area, Ilawala Hobali, Mysuru – 570 018, India

Tel: +91 821 240 4444 | Fax: +91 821 297 2044

www.vinyasit.com



July 01, 2025

The General Manager,
Listing Compliance & Legal Regulatory,
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051
NSE Scrip Code: VINYAS

Dear Sir,

Sub: Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 (“SEBI LODR Regulations”): Notice of EGM;

In compliance with the Regulation 30 and all other applicable provisions of SEBI (LODR), 2015, this is to inform you that the Extra Ordinary General Meeting (“EGM”) of the Company is scheduled to be held on Wednesday, July 23, 2025 at 11:00 AM through Audio/Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) to transact the business set out in the Notice of the EGM.

In view of the exemptions given by the Ministry of Corporate Affairs (“MCA”) and the Securities and Exchange Board of India (SEBI), the EGM of the Company is being held through Video Conferencing (“VC”) or Other Audio Visual Means (“OAVM”), without the physical presence of the members at a common venue.

In accordance with the MCA and SEBI, Notice of the EGM is sent only through electronic mode to those Members whose email addresses are registered with the Depository Participant/ the Company as on 27th June 2025. The Notice of EGM is also available on website: www.vinyasit.com and www.nseindia.com. Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended, SS-2 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing e-voting facility to its’ members holding shares, either in physical form or dematerialized form, on the cut-off date may cast their vote electronically to transact the business set out in the Notice of EGM of the Company. The details of e-voting are given hereunder:

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Date of dispatch of notice to shareholders	Friday, July 01, 2025
Cutoff date for determining eligibility of members to vote	Thursday, July 17, 2025
E-voting commencement date and time	Sunday, July 20, 2025 at 09:00 A.M
E-voting closure date and time	Tuesday, July 22, 2025 at 05:00 P.M.
Declaration of results	On or before Friday, July 25, 2025
E-voting agency	NSDL

The same will be available on the website of the company in the below link:

https://vinyasit.com/wp-content/uploads/2025/06/Notice-of-EGM_23.07.2025.pdf.

This is for your Information and Record.

For Vinyas Innovative Technologies Limited

Subodh M R

Company Secretary & Compliance Officer

A43878

Customer Satisfaction is our Designature