

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



September 03, 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: Outcome of Board Meeting pursuant to relevant Regulations of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 ("SEBI LODR Regulations").

With reference to the captioned subject, we wish to inform you that the Board of Directors of the Company at its meeting *inter-alia* has considered and approved the following:

1. APPOINTMENT OF CREDIT RATING AGENCY

Appointment of **CRISIL RATING LIMITED**, a SEBI Registered credit rating agency as a Monitoring Agency to monitor the use of proceeds of the proposed preferential issue in terms of the provisions of Regulation 162A of the SEBI (ICDR) Regulations, 2018.

- The Company has withdrawn the appointment of **Infomerics Valuation and Rating Private Limited**, a SEBI-registered Credit Rating Agency, as the **Monitoring Agency** for monitoring the utilization of proceeds of the proposed preferential issue as announced on June 30, 2025.
- The Company has further approved a **change in the Monitoring Agency**, and accordingly **appointed CRISIL Ratings Limited** as the Monitoring Agency in place of Infomerics Valuation and Rating Private Limited, for monitoring the utilisation of proceeds of the preferential issue, in accordance with the applicable SEBI regulations.

Thanking you,

Yours faithfully,

For Vinyas Innovative Technologies Limited

Subodh M R
Company Secretary & Compliance Officer
A43878

Customer Satisfaction is our Designature