05 August 2026

To,

The National Stock Exchange of India Ltd
Exchange Plaza, 5th floor, Plot No. C/1
G- Block, Bandra-Kurla Complex, Bandra (E)
Mumbai-400 051.

Scrip Code: VINYAS

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 05th August 2026: Intimation of Incorporation of a Joint Venture Company

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the SEBI Master Circular (as amended from time to time), we wish to inform you that the Board of Directors of Vinyas Innovative Technologies Limited ("Company"), at its meeting held on **05 August 2026**, has approved the incorporation of a Joint Venture Company in the United States of America.

The details required under Regulation 30 of the SEBI LODR Regulations read with the aforesaid SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed as Annexure A.

The Board Meeting concluded at 02:50 P.M.
Kindly take the same on record.

Thanking you,

For Vinyas Innovative Technologies Limited

MULBAGAL RAJANNA SUBODH
Digitally signed by MULBAGAL RAJANNA SUBODH
Date: 2026.08.05 14:58:42 +05'30'

Subodh M R
Company Secretary & Compliance Officer

Annexure-A

Details with respect to Joint Venture Company as required under under the SEBI Master Circular are as under:

Sr. No	Particulars	Details
1	Name of the entity(ies) forming the JV Company	Vinyas Innovative Technologies Limited ("VINYAS") and UIS (United Innovative Solutions Inc)
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/promoter group/group companies have any interest in the entity being acquired	Except to the extent of the Company's investment and shareholding, the transaction does not constitute a related party transaction at the time of incorporation.
3	Industry to which the entity belongs	Electronics System Design & Manufacturing (ESDM) with focus on PCBAs, subsystem integration and related manufacturing/services.
4	Objects and effects of incorporation	To establish a manufacturing and engineering presence in the United States for catering to customers, undertake ITAR-compliant manufacturing (subject to obtaining applicable approvals), subsystem integration, testing, assembly and related activities, thereby strengthening the Company's global footprint and enhancing access to the North American market.
5	Brief details of consideration	Subscription to equity shares in cash at face value in accordance with the Agreement.
6	Percentage of shareholding / control acquired	**49%** equity stake by Vinyas Innovative Technologies Limited.
7	Cost of acquisition / investment	Initial investment up to **USD 3000** (or its equivalent in INR) BY Vinyas Innovative Technologie Limited, to be infused in one or more tranches, subject to regulatory approvals and business requirements.
8	Whether the entity is a related party	No, at the time of incorporation. Upon incorporation, the entity shall become an associate/joint venture of the Company.

	Promoter / promoter group interest	None, except through the Company's investment.
9	Date of incorporation	July 2026, Capital contribution is subject the approval of the Board and completion of applicable regulatory and statutory formalities.
	Country of incorporation	State of Illinois, United States of America
10	Other significant information	The Venture is expected to enhance the Company's global manufacturing capabilities, strengthen customer proximity in North America and support long-term strategic growth in the EMS. The investment shall be subject to applicable approvals under Indian and foreign laws, wherever required.

This is for your information and records

For Vinyas Innovative Technologies Limited

MULBAGAL RAJANNA SUBODH

Digitally signed by MULBAGAL RAJANNA SUBODH
Date: 2026.08.05 14:59:16 +05'30'

Subodh M R
Company Secretary & Compliance Office