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

05 November 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

SUB: Intimation of Board Meeting pursuant to regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 11 November 2026, to consider and approve inter alia, the standalone and consolidated Financial Results for the Half Year ended 30th September 2026.

This is for your information and records.

Thanking you,

For Vinyas Innovative Technologies Limited

SUBODH M R Digitally signed by SUBODH M R
Date: 2026.11.05 15:41:55 +05'30'

Subodh M R
Company Secretary & Compliance Officer
A43878