

Vinyas Innovative Technologies Ltd.

CIN: U26104KA2001PLC028959

Regd. Office: KIADB # 19, Survey # 26 & 273P, 3rd Phase

Koorgalli Industrial Area, Mysuru – 570 018, India

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www.vinyasit.com



V I N Y A S
it

(Formerly Known as Vinyas Innovative Technologies Pvt Ltd)

11 November 2024

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

This is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Thursday, 14 November 2024 to consider and approve inter – alia, the standalone unaudited Financial Results for the Half Year ended on 30 September 2024.

This is for your information and records.

Thanking you,

For Vinyas Innovative Technologies Limited

Subodh M R
Company Secretary & Compliance Officer
A43878