

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
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14 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

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

Further to our intimation dated 11 November 2024, regarding the board of directors meeting pursuant to regulation 29(1) of SEBI (LODR) regulations, the Board at their meeting held on Thursday 14 November 2024 has inter-alia, transacted the following item of business.

1. Approved the Audited financial results for the Half Year ended 30 September 2024.
2. Approval of Related Party Transactions of the company for the Year ended 30 September 2024.

The Meeting of Board of Directors of the Company commenced at 12.30 P.M. and concluded at 2:30 P.M.
The above announcement will be made available on the Company's website at www.vinyasit.com

For Vinyas Innovative Technologies Limited

Subodh MR
Company Secretary & Compliance Officer

Customer Satisfaction is our Designature