

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



18 September 2024

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

Scrip Code: VINYAS

Sub: Corrigendum to the Notice of the 23rd Annual General Meeting

In continuation to our intimation dated August 31, 2024, we are submitting herewith the corrigendum to the notice of 23rd Annual General Meeting ("AGM") scheduled to be held on Wednesday, September 25, 2024 at 11:00 a.m. through Video Conferencing / Other Audio-Visual Means.

Copy of the said corrigendum to the AGM Notice is also uploaded on the website of the Company i.e. www.vinyasit.com. You are requested to take the same on your record.

Kindly take the above information on record and acknowledge.

For VINYAS INNOVATIVE TECHNOLOGIES LIMITED

Subodh M R

Company Secretary & Compliance Officer

Customer Satisfaction is our Designature

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CORRIGENDUM TO THE NOTICE OF THE 111TH ANNUAL GENERAL MEETING

Vinyas Innovative Technologies Limited ("the Company") issued the Notice dated 31st August 2024 for convening the 23rd Annual General Meeting (AGM) to the shareholders of the Company, scheduled to be held on Wednesday the 25th September 2024 at 11.00 A.M through Video Conferencing / Other Audio Visual Means. The Notice has already been circulated to the shareholders of the Company whose e-mail ids are registered with the Company / Depository Participants, in due compliance with the provisions of the Companies Act, 2013 read with rules made thereunder. Subsequent to the issuance and circulation of the Notice of AGM, it is observed that inadvertently due to print error in the resolution No.2 of the Notice to AGM in page no. 1 under A. Ordinary Business. Accordingly, Item No 2 is to be read as follows: This resolution is as recommended by the Board of Directors in the Meeting of the Board held in May 2024:

02. Appointment of Mr. Narendra Narayanan (DIN: 00396176) as Director, who retires by rotation

"RESOLVED THAT Mr. Narendra Narayanan, who retires by rotation in terms of Section 152 of Companies Act, 2013 and being eligible be and is hereby re-appointed as Managing Director of the Company whose office shall be liable to retirement by rotation"

Members are requested to note that this Corrigendum shall form an integral part of the Notice of 23rd AGM which has already been circulated to shareholders of Company and the Notice of 23rd AGM always be read in conjunction with this Corrigendum. This corrigendum is made available on the website of the Company i.e. www.vinyasit.com and stock exchange website i.e. www.nseindia.com, where the shares of the company is listed . All the other content/ information mentioned in the AGM Notice shall remain unchanged except as modified or supplemented by the Corrigendum.

For Vinyas Innovative Technologies Limited

Subodh M R
Company secretary and Compliance Officer

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