

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
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www.vinyasit.com



25 May 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 Thursday, 28 May 2026, to consider and approve inter alia, the audited Financial Results for the Half Year and Year ended 31 March 2026.

This is for your information and records.

Thanking you,

For Vinyas Innovative Technologies Limited

Subodh M R
Company Secretary & Compliance Officer