

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



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

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Vinyas Innovative Technologies Limited has executed definitive agreements, including a Joint Venture and Shareholders' Agreement, with an Israel-based defence technology company in relation to strategic business opportunities in the defence and aerospace sector in India.

The aforesaid arrangement is aligned with the Company's long-term strategic growth initiatives and is expected to strengthen the Company's business and operational capabilities.

The proposed arrangement shall be subject to applicable statutory, regulatory and contractual approvals, wherever required.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereto and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as Annexure-A.

Kindly take the same on record.

Thanking you,

For Vinyas Innovative Technologies Limited

Subodh M R
Company Secretary & Compliance Officer

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Annexure-A

Details with respect to joint venture agreement as required under Regulation 30(6) read with Schedule III, Part A, Para A(5) of the SEBI Listing Regulations and the SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No	Particulars	Details
1	Name of the entity(ies) with whom agreement/JV is signed	Vinyas Innovative Technologies Limited ("VINYAS") and Israel-based defence technology company ("Israel Entity")
2	Area of agreement/JV	Strategic joint venture arrangement in the defence and aerospace sector.
3	Domestic/International	Domestic
4	Share exchange ratio / JV ratio	Proposed JV is the ratio of 26 : 74.
5	Scope of business operation of agreement / JV	Manufacturing, assembly, system integration, maintenance, lifecycle support and related activities in the defence and aerospace sector
6	Details of consideration paid / received in agreement / JV	Investment/capital contribution by Vinyas Innovative Technologies will be equivalent to Rs 2.6 Crore.
7	Significant terms and conditions of agreement / JV in brief	Standard terms and conditions governing incorporation, management, governance, operations and business collaboration.
8	Whether the said parties are related to promoter/promoter group/group companies in any manner	No
	If yes, nature of relationship	Not Applicable
9	Whether the transaction would fall within related party transactions	No
	If yes, whether the same is done at "arm's length"	Not Applicable
10	In case of issuance of shares to the parties, details of issue price, class of shares issued	The proposed Issue is Equity Shares @ Face Value of Rs 10/- share.

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11	Size of the entity(ies)	The capitalization and investment structure of the proposed joint venture entity shall be determined in accordance with business requirements.
12	Rationale and benefit expected	The arrangement is intended to strengthen the Company's strategic presence and business opportunities in the defence and aerospace sector and support long-term growth initiatives
13	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.	<p>The proposed joint venture arrangement provides for customary governance and operational rights including board representation, management participation, funding obligations, transfer restrictions and other shareholder rights and obligations in accordance with the definitive agreements.</p> <p>There is no conflict of interest arising from the said arrangement as on date</p>

For Vinyas Innovative Technologies Limited

Subodh M R
Company Secretary & Compliance Officer

Customer Satisfaction is our Designature