

# 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 June 2025

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 Obligation and Disclosure Requirement) Regulations, 2015 - Fund raising by way of issuance of securities of Vinyas Innovative Technologies Limited ("Company")**

Pursuant to Regulation 29(1) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, June 30, 2025 to consider and take on record, inter-alia and to discuss and approve the following business:

- 1) To consider raising capital by way of issuance of securities in accordance with the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and the Companies Act, 2013, as amended, subject to such regulatory / statutory approvals as may be required, including determination of issue price as may be permitted under applicable laws including approval of shareholders of the Company and other ancillary matters thereto.
- 2) Any other business with the permission of the chair which is incidental and ancillary to the Business.

This is for your information and records.

Thanking you,

**For Vinyas Innovative Technologies Limited**

Subodh M R  
Company Secretary & Compliance Officer  
A43878