

Vinyas Innovative Technologies Ltd.

CIN: U26104KA2001PLC028959

Regd. Office: KIADB # 19, Survey # 26 & 273P, 3rd Phase

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www.vinyasit.com



(Formerly Known as Vinyas Innovative Technologies Pvt Ltd)

28 October 2023

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 20 October 2023, regarding the board of directors meeting pursuant to regulation 29(1) of SEBI (LODR) regulations, the Board at their meeting held on Saturday 28 October 2023 has inter-alia, transacted the following item of business.

- Approved the Un- audited financial results for the half year ended 30 September 2023.
- Approval of Related Party Transactions of the company for the half year ended 30 September 2023

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 M R
Company Secretary & Compliance Officer