

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



29 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

Ref: Incorporation of Wholly Owned Subsidiary in the United States of America;

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable SEBI Circulars issued thereunder, we wish to inform that the Company has incorporated a Wholly Owned Subsidiary namely Vinyas Innovative Technologies Inc. in the United States of America.

The subsidiary is yet to commence its preliminary business activities; and shall support the Company's efforts towards expanding its presence in the US market and strengthening relationships with global customers.

The details as required under applicable SEBI Circular are enclosed 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 as required under Regulation 30 of the SEBI Listing Regulations and the SEBI Circular

Sl No	Particulars	Details
1	Name of the target entity, details in brief such as size, turnover etc.	Vinyas Innovative Technologies Inc., a Wholly Owned Subsidiary incorporated in, USA.
2	Whether the acquisition would fall within related party transactions and whether promoter/promoter group/group companies have any interest in the entity	The entity is a Wholly Owned Subsidiary of the Company and hence a related party. Promoters are interested only to the extent of their shareholding in the Company.
3	Industry to which the entity belongs	Electronics Manufacturing Services (EMS), Defense, Aerospace and allied sectors
4	Objects and effects of acquisition	To facilitate the Company's international business operations, customer engagement, marketing support, business development activities, supply chain coordination and strategic expansion in overseas markets.
5	Brief details of any governmental or regulatory approvals required	FEMA ODI
6	Indicative time period for completion of acquisition	May 2026 for Subscription to Share Capital.
7	Nature of consideration	Subscription to share capital
8	Cost of acquisition/investment	Initial subscription to share capital.
9	Percentage of shareholding/control acquired	100%
10	Brief background	Company incorporated in USA, to support international operations and strategic growth initiatives of Vinyas Innovative Technologies Limited.