November 6, 2026

To,

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal St, Kala Ghoda, Fort,
Mumbai – 400001

BSE Scrip Code No. 507880

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051.

NSE Symbol – VIPIND

Subject: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Notice is hereby given that a meeting of the Board of Directors is scheduled to be held on **Thursday, November 12, 2026**, inter alia to consider and approve the Un-Audited Standalone and Consolidated Financial Results for the quarter and half year ended September 30, 2026, which shall be subject to limited review by the Statutory Auditors of the Company.

Further, as intimated earlier vide our letter dated September 28, 2026, the trading window for dealing in the securities of the Company has been closed from Thursday, October 1, 2026 and shall continue to remain close till Saturday, November 14, 2026 (both days inclusive), for the designated persons as per the Company's Code of Conduct framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended.

Please take the above on your record and disseminate the same for the information of Investors.

Thanking you,

Yours faithfully,

For **V.I.P. INDUSTRIES LIMITED**

SHALAKA PRASHANT KOPARKAR
Digitally signed by SHALAKA PRASHANT KOPARKAR
Date: 2026.11.06 18:55:13 +05'30'

Shalaka Koparkar
Company Secretary & Compliance Officer
Membership No.: ACS 25314