



A Govt. Recognised One Star Export House

Vinny Overseas Limited

MFG. OF RAYON - COTTON - POLYESTER - FASHION WEAR OF FABRICS

B/h.. International Hotel, Narol-Isanpur Road, Narol, Ahmedabad-382 405. (Guj.) INDIA.
(M) 9328804500-6300-7400 E-mail : cfo@vinnyoverseas.in, vinnyoverseas@gmail.com, vinnyoverseas2001@yahoo.com
Web : www.vinnyoverseas.in • CIN : L51909GJ1992PLC017742

Date: 07.04.2026

To,
NATIONAL STOCK EXCHANGE OF INDIA LIMITED,

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E),
Mumbai - 400 051,
Maharashtra,
India.

Trading Symbol: VINNY

BSE LIMITED,

The Corporate Relationship Department,
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
25th Floor, P. J. Tower, Dalal Street,
Fort, Mumbai- 400 001, Maharashtra,
India.

Script Code: 543670

To,
The Audit Committee
Vinny Overseas Limited,
B/H International Hotel, Narol
Isanarol Narol, Ahmedabad,
Gujarat, 38240

Dear Sir/ Ma'am,

Sub.: Declaration under Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

In pursuance of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended, I, Hiralal Jagdishchand Parekh, being promoter of the Company hereby declare that I, along with members of the Promoter Group and / or Person Acting in Concert ("PAC"), have not made any encumbrance, directly or indirectly, over the shares of the Company held by us, during the Financial Year 2025- 2026.

Kindly acknowledge receipt.

Thanking you,

Yours Faithfully,

HIRALAL JAGDISHCHAND PAREK
Promoter
(On behalf of himself, and
Members of the Promoter Group and/or PAC)