

VINAYAK VANIJYA LIMITED

Registered Office: Flat No. 28, Stilt Floor, Devika Tower, 6, Nehru Place, New Delhi-110019

CIN: L52110DL1985PLC020109, Website: www.vinayakvanijya.com

Phone: 9079738420, Email Id: vvanijya1985@gmail.com

Date: 24.05.2025

To,
The Head- Listing Compliance
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Scrip Code: 512517

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

Dear Sir/ Madam,

This is to inform you that the Meeting of the Board of Directors of Vinayak Vanijya Limited is scheduled to be held on **Friday, 30th day of May 2025 at 01:00 P.M.** at the registered office of the Company at **Flat No. 28, Stilt Floor, Devika Tower, 6, Nehru Place, New Delhi-110019**, inter alia, to consider and take on record the following matter:

1. To Consider and approve the **Audited Standalone Financial Results** as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and year ended March 31, 2025 together with the Audit Report.
2. To consider and approve the **Audited Standalone Statements of Assets and Liabilities** as per Regulation 33(3)(f) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for half year ended on March 31, 2025.
3. To consider and approve the **Audited Standalone Cash Flow Statements** as per Regulation 33(3) (g) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for half year ended on March 31, 2025.
4. To consider and approve the appointment of Secretarial Auditor of the Company for the financial year 2024-2025.
5. To take note of non-applicability of Disclosure of Related Party Transactions on a consolidated basis as required under Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for half year ended March 31, 2025.

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Further, in terms of the Company's 'Code of Conduct for Prevention of Insider Trading and Fair disclosure of Unpublished Price Sensitive Information' and SEBI (Prohibition of Insider Trading) Regulations, 2015, it was intimated to the Stock Exchanges vide letter dated 24th March, 2025 that the Trading Window for dealing in securities of the Company shall remain closed for Designated Persons and their immediate relatives from 01st April, 2025 till 48 hours after the declaration of Audited Standalone Financial Results for the quarter and year ended March 31, 2025.

Kindly take the same on your records.

Yours Sincerely,
For Vinayak Vanijya Limited

Sunayana Anand
Company Secretary and Compliance Officer

Place: New Delhi

CC: All Directors