

VINAYAK VANIJYA LIMITED

Registered Office: Flat No. 28, Stilt Floor, Devika Tower, 6, Nehru Place, Delhi-110019,
Website: www.vinayakvanijya.co.in, Phone: 011 – 4367 5500, Email id: vvanijya1985@gmail.com
CIN: L52110DL1985PLC020109

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

Date: 29.12.2025

Scrip Code: 512517

Subject: Intimation for Closure of Trading Window for Designated Persons and their Immediate Relatives

Dear Sir/Madam,

This is to inform you that in terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018) read with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives, the trading window for dealing in the securities of the Company shall remain closed for Designated Persons and their Immediate Relatives from 01st January 2026 till the expiry of 48 hours from the conclusion of the Board Meeting to be held for approval of the Unaudited Standalone Financial Results of the Company for the quarter ended 31st December, 2025.

You are requested to take the above information on your records.

Thanking You,
Sincerely,

For Vinayak Vanijya Limited

Sunayana Anand
Company Secretary & Compliance Officer

Place: New Delhi