

VIL/SEC/BSE/36
September 09, 2024

The Manager
Department of Corporate Services
BSE Limited
Floor-25, Phiroze JeeJeeBhoy Tower,
Dalal Street, Fort, Mumbai 400001
Script Code: 517393

Sub: AGM Notice published in newspaper

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III (Part A) to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copy of notice published in Business Standard in English language and Veer Arjun Newspaper in regional language on Monday, September 9, 2024, thereby issuing notice for the 33rd Annual General Meeting of the Company and information on e-voting as contained therein.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For Vintron Informatics Limited



Surbhi Pokhriyal
Company Secretary and Compliance Officer

Place: Delhi

c.c.:

- The General Manager**
Listing Department
The Calcutta Stock Exchange Limited
7, Lyons Range, Calcutta 700001

Vintron Informatics Limited

