

VIL/SEC/BSE/32

September 03, 2024

The Manager

Department of Corporate Services

BSE Limited

Floor-25, Phiroze JeeJeeBhoy Tower,

Dalal Street, Fort, Mumbai 400001

Script Code: 517393

Sub: Outcome of the Board of Directors meeting held today i.e. 03rd September, 2024, as per Regulations 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulation”)

Dear Sir/ Madam,

We wish to inform you that the Board of Directors of the Company has considered and approved inter alia the following matters in their meeting held today i.e. 03rd September, 2024 commenced at 12:00 P.M. and concluded at 02:55 PM:

- i. Board has approved the Director's Report along with Management Discussions & Analysis Report and Corporate Governance Report along with its annexures for the financial year ended 31st March, 2024.
- ii. Board of Directors of the Company decided the date of 33rd AGM, Book Closure and Cut-off Date for the purpose of 33rd AGM of the company. Now the 33rd Annual General Meeting of the Company will be convened on Monday, 30th September, 2024 at 11:30 a.m. through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”), in compliance with the applicable provisions of the Companies Act, 2013, Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Vintron Informatics Limited

Regd. Office : D-88, Okhla Industrial Area, Phase –I, New Delhi-110020 Tel: 011-44126457,

Email: info@vintron.co.in, Web: vintroninformatic.com

GSTIN: 07AAACV1596K1ZZ, CIN: L72100DL1991PLC045276

Date of Book Closure: The Register of Members, Share Transfer Books, Demat Records and Register of Beneficiaries through NSDL and CDSL will remain closed from Wednesday, 25th September, 2024 to Monday, 30th September, 2024 (Both days Inclusive).

Cut-off Date: The cut-off date for remote e-voting relating to ensuing 33rd Annual General Meeting is fixed as Monday, 23rd September, 2024.

- iii. The E-voting period will commence on Friday, 27th September, 2024 at 9:00 A.M. (IST) and end on Sunday, 29th September, 2024 at 5:00 P.M. (IST).
- iv. The Notice convening the 33rd Annual General Meeting and Annual Report for the Financial Year ended 31st March, 2024 will be sent to the Stock Exchange in due course and will be sent only in electronic mode to all those members who have registered their e-mail addresses with their respective Depository Participants or the Company or its Registrar and Transfer Agent. Members, who have not registered/ updated their e-mail addresses are requested to update the same.
- v. Considered and recommended to the shareholders, the appointment of Mr. Narendrasinh Jadeja (DIN: 10389426) in the ensuing Annual General Meeting as Director on the Board.
- vi. Considered and recommended to the shareholders, the appointment of Ms. Kajalben Chetanbhai Vyas (DIN: 10746340) in the ensuing Annual General Meeting as Director on the Board.
- vii. Considered and recommended to the shareholders, the appointment of Mr. Zishan Somabhai Meena (DIN: 10746289) in the ensuing Annual General Meeting as Director on the Board.
- viii. Considered and recommended to the shareholders, the appointment of M/s A T K & Associates (FRN: 018918C) as Statutory Auditors of the Company for a term of 5 consecutive financial years i.e. 2024-25, 2025-26, 2026-27, 2027-28 and 2028-29 in the ensuing Annual General Meeting.

You are requested to please take the above disclosures in your records.

Thanking you,
Yours faithfully,

For Vintron Informatics Limited

Malvika Lalwani
Director and CEO
DIN: 08673926

Place: Delhi

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