



VIPPY SPINPRO LTD.

14-A, Industrial Area, A.B. Road, Dewas 455 001 (M.P.) India. Phone: +91-7272-258251-52, Fax: +91-7272-400121
Email: admin@vippyspinpro.com, Web : www.vippyspinpro.com

VSL/2024-25/837

26th August, 2024

To,
Department of Corporate Services,
BSE Limited
25th Floor, P.J. Towers,
Dalal Street, Mumbai-400001 IN

SUB: INTIMATION OF BOOK CLOSURE & CUT-OFF DATE FOR E-VOTING

Scrip Code: 514302

Dear Sir/Madam,

This is to inform you that the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, 13th September, 2024 to Thursday, 19th September, 2024 (both days inclusive) for purpose of 32nd Annual General Meeting of the Company to be held on Thursday, 19th September, 2024 at 11.30 A.M.

Cut-off date for the purpose of e-voting is Thursday, 12th September, 2024.

The voting period of the remote e-voting will be started from Monday, 16th September, 2024 at 9.00 A.M. and ends on Wednesday, 18th September, 2024 at 5.00 P.M.

Please take the above information on your record.

Thanking you

Yours Faithfully
For **VIPPY SPINPRO LIMITED**

Pulkit Maheshwari
CS, Compliance Officer & CFO
M.No. ACS 68690

