

VIL/SEC/BSE/39
October 01, 2024

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

Script Code: 517393

Sub: Intimation regarding Adjournment of 33rd Annual General Meeting of the company.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the 33rd Annual General Meeting of Vintron Informatics Limited was held on Monday, 30th September, 2024 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") which was adjourned due to want of quorum.

The Company will intimate the further notice of the adjourned meeting separately.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For Vintron Informatics Limited

Akshaykumar Dineshkumar Patel
Director
DIN: 08080080

Place: Delhi

c.c.:

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

Vintron Informatics Limited

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

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GSTIN: 07AAACV1596K1ZZ, CIN: L72100DL1991PLC045276