



Date: **August 10, 2023**

To,

The Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Scrip Code : 532613

To,

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex
Bandra (East), Mumbai-400 051.
Trading Symbol : VIPCLOTHNG

Sub: Intimation of date of Annual General Meeting

Pursuant to the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, it is hereby informed that the next (33rd) Annual General Meeting (AGM) of the Company shall be held on **Thursday, September 14, 2023** at **11.30 A.M.** (IST) through Video Conferencing / Other Audio Visual Means (VC).

Notice of the AGM along with the Annual Report F.Y. 2022-23 will be sent by electronic mode to those Members whose email addresses are registered with the Company/ Depositories.

Further, the Company is providing remote e-voting facility to its Members to cast their votes on the resolutions as set out in the Notice of AGM. Remote e-voting period will commence at 10.00 A.M. (IST) on Monday, September 11, 2023 and end at 5 P.M. (IST) on Wednesday, September 13, 2023. Members of the Company, whose names appear in the Register of Members / list of Beneficial Owners as on the cut-off date i.e. Thursday, September 07, 2023 will be eligible to cast their vote through remote e- voting facility.

This is for your information and record.

Thanking you.

Yours faithfully,
For VIP Clothing Limited

ARCHANA MUNGUNTI
Company Secretary
Membership No.: A31071



VIP Clothing Ltd.

Registered Add.: C-6, Street No. 22, MIDC,
Andheri (E), Mumbai - 400 093. India.

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