



10th May, 2024

BSE Limited Phiroze Jeejeebhoy Towers, Dalal St, Kala Ghoda, Fort, Mumbai – 400001 Code No. 507880	National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051. Code – VIPIND
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Subject: Intimation of 57th Annual General Meeting (“AGM”)

Dear Sir/Madam,

This is to inform you that the Fifty Seventh Annual General Meeting ("AGM") of the Members of the Company will be held on Tuesday, August 06, 2024 at 05:00 p.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Company has fixed Tuesday, July 30, 2024 as the "Cut-off Date" for the purpose of determining the Members eligible to vote on the resolutions set out in the Notice of the AGM and to attend the AGM;

The remote e-voting period commences on Saturday, August 3, 2024, at 9:00 a.m. and ends on Monday, August 5, 2024, at 5:00 p.m.

Please take the above on your record and disseminate the same for the information of investors.

Thanking you,

Yours faithfully,

For V.I.P. INDUSTRIES LIMITED

Anand Daga
Company Secretary & Head – Legal

VIP INDUSTRIES LIMITED

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