

**VIL/SEC/BSE/39**

November 16, 2023

The Manager  
Department of Corporate Services  
**BSE Limited**  
Floor-25, Phiroze JeeJeeBhoy Tower,  
Dalal Street, Fort, Mumbai 400001  
**Script Code: 517393**

**Subject: Intimation of the amendment of Articles of Association of the Company, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

**Dear Sir/ Madam,**

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the shareholders of the Company had approved the amendment of Articles of Association ('AOA') of the Company by way of Special Resolution in the Extra-Ordinary General Meeting of the Company held on 15<sup>th</sup> day of November, 2023 at 11:00 A.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

The brief details of amendments to the AOA is enclosed herewith: -

Alteration of Clause no. 6 of the Articles of Association of the Company by addition of the following sentence at the last of the existing Clause no. 6, after the wordings "..... in general meeting."

Subject to the provisions of the Companies Act, 2013 and rules made thereunder, the Company may issue and allot any securities (including equity shares or preference shares or convertible warrants or debentures) on preferential allotment or private placement basis.

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

Thanking you,  
Yours faithfully,

For **Vintron Informatics Limited**

**Ashish**  
**Company Secretary & Compliance Officer**  
**Membership No.: 72043**

Vintron Informatics Limited

**CC TO:**

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