



VAPI ENTERPRISE LTD.
(Formerly known as VAPI PAPER MILLS LTD.)

Regd. Off.213 UDYOG MANDIR, PITAMBER LANE, MAHIM (WEST), MUMBAI 400016
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29.05.2023

To,
The Manager – Listing Compliance,
Department of Corporate Service, BSE Limited,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001

Script Code: 502589

Dear Sir/ Madam,

Sub: Delay in submission of Financial Results as per Regulation 33 of the SEBI [L0DR] Regulations 2015

We had vide our letter dated 17/05/2023, informed and uploaded corporate announcement to BSE that the Board Meeting for considering audited Financial Results for the Quarter Ended 31st March,2023 be held on 30th May,2023.

We hereby wish to inform that the meeting has been cancelled and rescheduled due to delay in completing audit report primarily on taxation matters on the Substantial Transaction undertaken by the company in the 4th quarter of FY 2022-23, being the transaction duly declared by the company to BSE Under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) on 13th March,2023.

Therefore the Board would not be able to approve the Audited Financial Results for the financial year ending on 31st March, 2023 on 30th May,2023.

We have reschedule the above Board meeting to be held now on Friday, June 09th, 2023 at 3.00 PM, inter alia, to transact the following businesses:-

1. To consider and approve the Audited Financial Results of the Company for the fourth quarter and financial year ended 31st March, 2023;

Thanking you,

Yours faithfully,

For Vapi Enterprise Ltd.

MANOJ RAMANBHAI PATEL (Managing Director DIN 00485197)