

VINAYAK P⊕LYC⊕N Internati⊕nal Ltd.

E-mail: vinayak@vinayakpolycon.com

L25209RJ2009PLC030620 UNIT I No. 16, Pandur Village, P.O. Kayarambedu, Via Guduvenchery, 29, Station Road, Jaipur - 302 006 Distt. Kanchipuram-603 202. Tamil Nadu

Regd. Office: 312, Navjeevan Complex, Ph.: 2377007, 2378830

www.vinayakpolycon.com UNIT II H-13-14, Heerawala Ind. Area, Kanota, Jaipur-303012 Raiasthan

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 (Maharashtra) VPIL/BSEL/2023-24/29122023 Friday, December 29, 2023

Sub: Closure of Trading Window

Ref.: Vinayak Polycon International Limited, Scrip Code 534639

Respected Sir/Madam,

This is to inform that in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct for Prohibition of Insider Trading and clarification issued by BSE Limited vide its circular dated April 2, 2019 bearing no. LIST/COMP/01/2019-20, the trading window for dealing in securities of the Company shall be closed for the Designated Persons and their immediate relative(s) with effect from January 01, 2024 till forty-eight (48) hours after the declaration of financial results of the Company for the quarter and nine-month ended December 31, 2023.

The date of the Board Meeting of the Company for declaration of financial results for the quarter and nine-month ended December 31, 2023 will be intimated in due course.

You are kindly requested to take the same on record.

Thanking You, Yours Faithfully,

For Vinayak Polycon International Limited

Digitally signed SHIKHA by SHIKHA NATANI NATAN Date: 2023.12.29 14:06:27 +05'30'

Shikha Natani Company Secretary & Compliance Officer Membership No.: 45901