



Date: 03rd November, 2023

To,
The Head - Listing Compliance
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Company Symbol: VINRKL B
Script Code: 526075

Subject: Adjournment of the Board Meeting scheduled for 02nd November, 2023 in accordance with the Regulation 30 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to our intimation Letter dated 27th October, 2023, this is to inform to your good office that Meeting of the Board of Directors of the Company scheduled to be held Thursday, 02nd November, 2023 inter alia stands adjourned due to non-availability/ want of Quorum and is rescheduled to Thursday, 09th November, 2023 in the next week at the same time and venue at 328 Paradise Complex Sayajigunj Baroda Vadodara Gujrat 390005, India to transact the following businesses as per the intimation Notice dated 27th October, 2023:

1. To consider, approve and take on record the Standalone Un-audited Financial Results of the Company along with Limited Review Report for the Quarter and half year ended on 30th September, 2023;
2. To Consider and discuss any other items as may be decided by the Board of Directors of the Company.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the Directors, Promoters, Designated Employees and Connected Persons vide letter dated 29th September, 2023, the trading window for dealing in the securities of the Company is already closed for directors, promoters, designated employees and connected persons as defined under the SEBI (Prohibition of Insider Trading) Regulation, 2015 from 01st October, 2023.

The trading window for dealing in the securities of the Company will be re-opened for the insiders of the Company after the end of 48 hours after the declaration of Standalone Un-audited Financial Results of the Company

This is for your information and record.

Thanking you,
Yours Faithfully

For and on behalf of
Rekvina Laboratories Limited

Amit Mukesh Shah
Director
DIN: 01993211