

08th January, 2024

To, The Dept. of Corporate Services The Bombay Stock Exchange Ltd. P. J. Towers, Dalal Street, Mumbai – 400 001

BSE Script Code: 530401

Subject: Non Applicability - Intimation under Regulation 57(5) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the quarter ended 31st December 2023

Dear Sir/ Madam,

With reference to the subject matter and pursuant to the provision of Regulation 57(5) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we would like to inform you that the said Regulation is not applicable to our Company as there are no non-convertible securities issued by the Company and we confirm that:

1. There was no payment due of interest/dividend/principal obligations for non-convertible securities during the quarter ended 31st December, 2023.

And

2. There is no unpaid interest/dividend/principal obligations in relation to the non-convertible securities as on 31st December, 2023.

Request you to take the same in your records.

Thanking You,

For, Vinyoflex Limited

(VINODKUMAR K. TILVA) Managing Director DIN: 00275279

Place: Rajkot



