A Govt. Recognised One Star Export House

Vinny Overseas Limited

MFG. OF RAYON - COTTON - POLYESTER - FASHION WEAR OF FABRICS

B/h.. International Hotel, Narol-Isanpur Road, Narol, Ahmedabad-382 405. (Guj.) INDIA.
(M) 9328804500-6300-7400 E-mail : cfo@vinnyoverseas.in, vinnyoverseas@gmail.com, vinnyoverseas2001@yahoo.com
Web. : www.vinnyoverseas.in • CIN : L51909GJ1992PLC017742

Date: 28/11/2026

To,

NATIONAL STOCK EXCHANGE OF INDIA LIMITED,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E),
Mumbai - 400 051,
Maharashtra,
India.
Trading Symbol: VINNY

BSE LIMITED,
The Corporate Relationship Department,
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
25th Floor, P. J. Tower, Dalal Street,
Fort, Mumbai- 400 001, Maharashtra.
India.
Script Code: 543670

ISIN: **INE01KI01027**

Dear Sir/ Ma'am,

Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 30 of SEBI Listing Regulations, We would like to inform you that the National Stock Exchange of India Limited ("NSE") and BSE Limited ("BSE") have each imposed a fine of ₹1,35,000 (Rupees One Lakh Thirty-Five Thousand only) on the Company for non-compliance with Regulation 17(1) of the SEBI Listing Regulations.

The Company wishes to state that a new Independent Director has already joined the Board with effect from August 05, 2026 and hence we are now compliant with respect to the requirements prescribed under the aforesaid Regulations.

The details as required under SEBI Listing Regulations read with Circular no. SEBI/HO/CFD/CFD-PoD-1/P-CIR//2023/123 dated July 13, 2023 are enclosed as Annexure I.

Kindly take the same on record and oblige

Thanking you,

For, Vinny Overseas Limited

BHAVESH KANTIBHAI VAGHASIYA
Digitally signed by BHAVESH KANTIBHAI VAGHASIYA
Date: 2026.11.28 17:53:45 +05'30'

CS Bhavesh Vaghasiya
Company Secretary and Compliance Officer
M No. A49340

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Annexure – I

Sr. No.	Particulars	Details
1	Name of the Authority	NSE and BSE
2	Nature and details of the action(s) taken or order(s) passed	Imposition of Fine of Rs. 1,35,000 (Rupees One Lakh Thirty Five Thousand only) by BSE and NSE.
3	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	November 27, 2026
4	Details of the violation(s)/contravention(s) committed or alleged to be committed	Regulation 17(1) of the SEBI Listing Regulations for non-compliance with the requirements pertaining to the composition of the Board.
5	Impact on financial, operational or other activities of the listed entity, quantifiable in monetary terms to the extent possible	Nil, except to the extent of penalty amount of Rs. 1,35,000 (Rupees One Lakh Thirty Five Thousand only) imposed by NSE and BSE.