Vinsys IT Services India Limited

Registered Office: S. No. 28/11-12 | 'Shivaji Niketan' | CTS No. 458A | Tejas Housing Society | Near Mantri Park | Behind Dhondiba Sutar Bus Stand | Kothrud | Pune - 411 038. Maharashtra, INDIA.
Contact: +91-20-25382807/43 | **Website**: www.vinsys.com
CIN: L72200PN2008PLC131274 I **Email**: vinsys@vinsys.com

Date: November 17, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex
Bandra (East), Mumbai -400051.

Dear Sir/Madam,

Sub – Intimation of the Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations").

Ref.: Vinsys IT Services India Limited (Symbol / ISIN: VINSYS / INE0OSJ01014)

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations'), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, November 20, 2026,** inter alia, to transact the following business.

1. To Consider and Approve the Proposal for raising of funds by way of issue of equity shares / convertible warrants to Promoter / Promoter Group and/or Non-Promoters / Public category shareholders on a preferential basis, subject to all such regulatory / statutory approvals as may be required, including the approval of shareholders of the Company, to approve ancillary actions for the above-mentioned fund raising subject to such regulatory / statutory approvals as may be required including approval of shareholders.

2. To Increase in the Authorised Share Capital of the Company and consequent amendment to the Capital Clause of the Memorandum of Association of the Company, subject to approval of the shareholders.

3. To call the Extra-ordinary General Meeting of the members of the Company for approval of fund raising and other matters.

4. Any other matter with the permission of the Chairman.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and in accordance with the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and Immediate Relatives of Designated Persons of Vinsys IT Services India Limited (the Code of Conduct), the "Trading Window" shall remain closed for dealing in Equity Shares of the Company for Designated Persons (including their immediate relatives) from November 18, 2026 till 48 hours after the conclusion of the Board Meeting (both days inclusive).

All the Designated Persons and their immediate relatives are requested not to trade in the securities of the Company during the Closure of the Trading Window.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For, Vinsys IT Services India Limited

Gayatree Neeraj Karandikar
Digitally signed by Gayatree Neeraj Karandikar
Date: 2026.11.17 16:40:28 +05'30'

Gayatree Karandikar
Company Secretary & Compliance Officer
M. No. A37827