



## VIPPY SPINPRO LTD.

14-A, Industrial Area, A.B. Road, Dewas 455 001 (M.P.) India. Phone: +91-7272-258251-52, Fax: +91-7272-400121  
Email: admin@vippyspinpro.com, Web : www.vippyspinpro.com

VSL/2025-26/117

26th April, 2025

To,  
Department of Corporate Services,  
BSE Limited,  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Mumbai-400001 IN

### **Sub: Notice for the Board Meeting to be held via Video Conferencing**

Dear Sir,

The Meeting No. 03/2025 of Board of Directors of the Company will be held on Monday ,the 05th Day of May , 2025 at 3:00 P.M. through two way video conferencing ('VC')/ Other Audio Visual Means ('OVAM'), inter-alia

- (i) To consider and approve the Audited Financial Results for the quarter and financial year ended 31st March, 2025 .
- (ii) To consider and approve the Audited Financial Statements of the Company for the financial year ended 31st March, 2025.

Please find enclosed a copy of the agenda and detailed notes on agenda for the meeting.

You are requested to make it convenient to attend the same.

Further, the Trading window for dealing in the shares of the Company is already closed from 1st April, 2025 and it shall remain closed till 48 hours after the declaration of the Audited Financial Results of the Company for the Quarter ended 31st March, 2025. You are advised not to deal in the shares of the Company either directly or indirectly during the aforesaid period.

As per SEBI (Listing Obligation and Disclosure Requirement) (Second Amendment) Regulation, 2021 vide notification no. SEBI/LAD-NRO/GN/2021/22 dated 05 May, 2021, the Company is not required to publish the notice of Board Meeting in newspaper.

Please contact at 07272-258251 or Email at cs@vippyspinpro.com for any further clarification.

Kindly take the above information on your record.





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**Thanking You,**

**Yours Sincerely,  
For Vippy Spinpro Limited**

Pulkit Maheshwari  
CS, Compliance Officer & CFO

**Enclosed: As above**



Regd. Office : 414, City Centre, 570, M.G. Road, Indore - 452 001 (M.P.)  
CIN : L01710MP1992PLC007043, Phone : 0731-2546710