



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/2025-26/628

08th August, 2025

To,
Department of Corporate Services,
BSE Limited
25th Floor, P.J. Towers, Dalal Street,
Mumbai-400001 MH

SUB: : NEWSPAPER ADVERTISEMENT OF 33rd ANNUAL GENERAL MEETING (AGM) TO BE HELD ON SATURDAY 30th AUGUST, 2025 THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies of newspaper advertisements published in Pioneer (English) and Swadesh (Hindi) which includes the following information:

1. Intimation of 33rd Annual General Meeting (AGM) of our Company to be held on Saturday, 30th August, 2025, at 11.30 A.M. through video conferencing (VC) / other audio-visual means (OAVM).
2. Completion of email dissemination on Wednesday, 06th August, 2025 of the Notice of the 33rd AGM and Annual Report for FY 2024-25 to the members whose email IDs are registered with the Company/ Depositories.
3. Details of remote e-voting facility provided to the shareholders of the Company, to enable them to cast their votes on the resolutions proposed to be passed at the AGM.

This will also be hosted on the Company's website, at www.vippyspinpro.com.

This is for your information and records.

Thanking You,

Yours faithfully,
For **VIPPY SPINPRO LIMITED**

Pulkit Maheshwari
CS, Compliance Officer & CFO
M.No (ACS 68690)



