



**UNIT I**

No. 16, Pandur Village,  
P.O. Kayarambedu, Via Guduvanchery,  
Distt. Kanchipuram-603 202,  
Tamil Nadu

**Regd. Office :**

312, Navjeevan Complex,  
29, Station Road, Jaipur - 302 006  
Ph. : 2377007, 2378830

**UNIT II**

H-13-14, Heerawala Ind. Area,  
Kanota, Jaipur-303012  
Rajasthan

## **NOTICE OF 51TH BOARD MEETING**

Notice is hereby given that the 51<sup>th</sup> Meeting of the Board of Directors of the Company will be held on Saturday, 31<sup>st</sup> day of January, 2026 at 11:30 A.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact businesses mentioned in Agenda attached with this Notice.

Further, kindly note that in accordance with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and company's "Code of Conduct" for Prevention of Insider Trading, the "trading window" for trading in the shares of the Company will remain closed till Monday, 02<sup>nd</sup> February, 2026 for the Directors, Key Managerial Personnel of the Company and other designated persons.

You are kindly requested to attend the meeting.

**Thanking You,**

**For VINAYAKPOLYCON INTERNATIONAL LIMITED**

**Place: Jaipur**

**Date: 23.01.2026**

**sd/-**

**SHIKHA NATANI**

**COMPANY SECRETARY & COMPLAINEE OFFICER**

**MEMBERSHIP NO.: 45901**