

**Vinsys IT Services India Limited**

(Formerly known as Vinsys IT Services India Private 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 | **Email:** vinsys@vinsys.com

Date: January 07, 2025

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

Dear Sir / Madam,

Subject: Intimation of Meeting of the Board of Directors of the Company

Ref.: Vinsys IT Services India Limited (Symbol / ISIN: VINSYS / INE00SJ01014)

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (Listing Regulations), We hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, January 10, 2025 at the registered office of the Company situated at S. No. 28/11- 12, Shivaji Niketan, C.T.S. No. 458A, Tejas Housing Society, Near Mantri Park Behind Kothrud Bus Stand, Kothrud, Pune 411038, Maharashtra, *inter alia*:-

1. To consider amendments in “Employee Stock Option Scheme 2024” ("scheme").
2. To consider grant of Employee Stock Options under the “Employee Stock Option Scheme 2024” to Employees of Group Company including Subsidiary Company or its Associate Company, in India or Outside India, or of a Holding Company of the Company as applicable and as decided by the Company.
3. To consider any other matter with the permission of the Chair.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and 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 for dealing in securities of the Company by the Insiders covered under the Company's Code of Conduct has been closed from January 07, 2025, and shall remain closed till 48 hours from the conclusion of the aforesaid Board Meeting.

Accordingly, all Designated Persons of the Company have been informed not to trade in the securities of the Company during the aforesaid period of closure of the trading window.

Kindly take this letter on your record and oblige us.

Thanking you,

Yours faithfully,
For Vinsys IT Services India Limited

Gayatree Karandikar
Company Secretary &
Compliance Officer
M. No. A37827
Place: Pune