

To
Corporate Relationship Deptt.,
Bombay Stock Exchange Limited
P.J. Tower, Dalal Street, Mumbai-400001

Date: 11/10/2025

Scrip Code: 517393

Subject: Intimation pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 for consideration of Un-Audited Financial Results of the Company for the Quarter ended June 30, 2025.

Dear Sir/Ma'am,

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform that Board Meeting for discussing and approving the Un-Audited Financial Results for the Quarter ended June 30, 2025 will be held on Friday, the 17th day of October, 2025 at 03:15 PM at 1117, 11th Floor, Hemkunt Chamber, 89, Nehru Place, New Delhi, Delhi-110019.

This is for your information and records please.

Thanking You,

Yours Faithfully

For Vintron Informatics Limited

Chetan Sharma
Company Secretary & Compliance Officer
Membership no.: A73726



Vintron Informatics Limited

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GSTIN: 07AAACV1596K1ZZ,

CIN: L72100DL1991PLC045276