

Date: 17/07/2025

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

Scrip Code: 517393

Subject: Meeting of the Board of Directors for consideration of financial results for the quarter/year ended March 31, 2025

Dear Sir/Ma'am,

Pursuant to the regulation 29(1) and 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015, this is to inform you that a meeting of Board of Directors of the Company will be held on Friday, July 25, 2025 to discuss following agenda items:

- 1. Financial results for the quarter/year ended March 31, 2025 and**
- 2. To discuss various options of fund raising.**

This is for your information and records please.

Thanking You,

Yours Faithfully

For Vintron Informatics Limited

Chetan Sharma
Company Secretary & Compliance Officer
M.No.: A73726

Vintron Informatics Limited

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