



## NOTICE

### Board Meeting No. 3/2025-26

NOTICE IS HEREBY GIVEN, that pursuant to the provisions of Section 173 and other applicable provisions of the Companies Act, 2013, read with the rules made thereunder, and Regulation 17 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on **Thursday, 13<sup>th</sup> November, 2025, at 5.00 P.M.** at the Vadodara Office of the Company at 2nd Floor, Savorite Complex, Opp. Navneet Park, Nr Sndt College, Old Padra Road, Vadodara, Gujarat, India-390020, to transact the following business:

#### **Notes:**

- **Mode of Meeting:** Directors may participate in the meeting either in person or through video conferencing or other audio-visual means, as provided under Rule 3 of the Companies (Meetings of Board and its Powers) Rules, 2014. Directors intending to participate through video conferencing are requested to intimate their intention in advance.
- **Notice Period:** The notice is being issued not less than seven days prior to the date of the meeting. In case of an urgent business, a shorter notice may be given subject to the conditions laid down in the Act.
- **Availability of Agenda:** The agenda and notes to the agenda are being circulated along with this notice.

For and on behalf of the Board of **Vilas Transcore Limited**

**Gandhali Gurunath Paluskar**

**Company Secretary**

ACS53697

Date: 06-11-2025

Place: Vadodara

#### **Vadodara Office :**

2nd Floor, 201-202, Savorite Complex,  
Opp. Navneet Park, Nr. SNTD College,  
Old Padra Road, Akota,  
Vadodara-390020, Gujarat, India.  
Cell No. : (+91) 756 73 17 171

**Unit - I :**  
283-285, G.I.D.C., N.H.No.8,  
POR-Ramangamdi Ind. Estate,  
Dist. Vadodara-391243, Gujarat, India.  
Cell. No. : (+91) 932 80 26 763

#### **Corporate Office :**

**Unit - II :**  
Plot No. 435 to 437, 440, 453, 457  
Nr. Galaxy Hotel, N.H.No.8, Vill-POR  
Dist. Vadodara-391243, Gujarat, India.  
Cell. No. : (+91) 937 76 37 951

**Unit - III :**  
Block No. 419-420,  
Village : Ganpatpura,  
Tal. Karjan, Dist. Vadodara-391220  
Gujarat, India.



**Certified ISO 9001:2015**

IN : L31102GJ2006PLC049469  
-mail : info@vilasranscore.com

www.vilastranscore.com  
cs@vilasranscore.com

GSTIN No. : 24 AAC CV4 397 A1ZH  
E-mail : kalpesh@vilasranscore.com



**Date: 06-11-2025**

To,  
The Listing Department  
National Stock Exchange of India Limited,  
Exchange Plaza, 5th Floor, Plot No. C-1,  
G-Block, Bandra Kurla Complex  
Mumbai - 400051

NSE Symbol: VILAS

Sub: Notice of Board Meeting.

**Ref: Unaudited Financial Results for the Half Year ended on 30-09-2025.**

Dear sir/ma'am,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of Vilas Transcore Limited "the company" is scheduled to be held on Thursday, 13<sup>th</sup> November, 2025 at the Vadodara Office of the Company at 2nd Floor, Savorite Complex, Opp. Navneet Park, Nr SNTD College, Old Padra Road, Vadodara, Gujarat 390020 inter alia to consider and approve Unaudited Financial Results for the half year ended 30th September 2025 for FY 2025-26 and other related matters thereto.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with our earlier communication to you dated 27th September 2025 it was intimated that the Trading Window for dealing in shares of the Company by designated persons was closed from 1st October 2025 until 48 hours after the declaration of financial results by the Company for half year ended 30th September 2025. Accordingly, you may note that the trading window close period shall end after expiry of 48 hours after the results are made public on 13th November 2025.

Kindly take the same on the record.

Thanking You,  
Yours Faithfully,  
For Vilas Transcore Limited

Gandhali  
Gurunath  
Paluskar

Digitally signed by Gandhali  
Gurunath Paluskar  
Date: 2025.11.06 19:48:54 +05'30'

Gandhali Gurunath Paluskar  
Company Secretary & Compliance Officer

**Vadodara Office :**

2nd Floor, 201-202, Sarvorite Complex,  
Opp. Navneet Park, Nr. SNTD College,  
Old Padra Road, Akota,  
Vadodara-390020, Gujarat, India.  
Cell No. : (+91) 756 73 17 171

**Unit - I :**  
283-285, G.I.D.C., N.H.No.8,  
POR-Ramangamdi Ind. Estate,  
Dist. Vadodara-391243, Gujarat, India.  
Cell. No. : (+91) 932 80 26 763

**Corporate Office :**

**Unit - II :**  
Plot No. 435 to 437, 440, 453, 457  
Nr. Galaxy Hotel, N.H.No.8, Vill-POR  
Dist. Vadodara-391243, Gujarat, India.  
Cell. No. : (+91) 937 76 37 951

**Unit - III :**  
Block No. 419-420,  
Village : Ganpatpura,  
Tal. Karjan, Dist. Vadodara-391220  
Gujarat, India.



**Certified ISO 9001:2015**