September 07, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G.
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

(Symbol: CONNPLEX)

Sub: Prior-intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, September 11, 2026 at the registered office of the Company situated at Block C-1001, Krish Cubical, Opp. Avalon Hotel, Nr. Govardhan Party Plot, Thaltej, Daskroi, Gujarat, Ahmedabad- 380059 to inter alia consider and approve the following:

1. To consider, evaluate and approve the proposal for raising of funds by way of issue of equity shares/ convertible warrants on a preferential basis, pursuant to Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirement) Regulations, 2018, (each as amended from time to time) ("ICDR Regulations") read with the applicable provisions of the Companies Act, 2013 read with the rules notified thereunder, each as amended and in such manner and on such terms and conditions as may be deemed appropriate by the Board or its duly constituted committee of the Board, in its absolute discretion, subject to the receipt of necessary statutory and regulatory approvals, including the approval of the members of the Company at a general meeting and such other regulatory / statutory approvals as may be required.

2. To consider any other business with the permission of chair.

In terms of the provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015 and Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the 'trading window' for dealing in the securities of the company shall be closed for all designated persons and their immediate relatives as covered under the code from September 07, 2026 and the same will remain closed till 48 hours after the announcement is made available to public.

In view of the above, all the designated persons and their immediate relatives are advised not to trade in the securities / shares of the Company during the aforesaid period of closure of Trading Window.

You are requested to take the above information on record.

Yours sincerely,
For Connplex Cinemas Limited
(Formerly known as VCS Industries Limited)

RAHUL KAMLESHBHAI DHYANI

Digitally signed by RAHUL KAMLESHBHAI DHYANI
Date: 2026.09.07 16:58:31 +05'30'

Rahul Kamleshbhai Dhyani
Joint Managing Director
DIN: 05172592