



**VAPI ENTERPRISE LTD.**  
(Formerly VAPI PAPER MILLS LTD.)

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28/01/2026

To,  
**BSE Limited**  
Dept. of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001  
Company Code 502589

Dear Sir/Madam,

**Sub: Intimation of Board Meeting- 12<sup>th</sup> February, 2026**

Dear Sir/Madam,

Pursuant to the Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 12<sup>th</sup> February, 2026 at 10.00 A.M, inter-alia, to consider and approve the Un-audited Financial Results (Standalone) of the Company for the quarter ended 31<sup>st</sup> December, 2025.

Further, as informed vide our letter dated 22<sup>th</sup> December, 2025 the trading window for dealing in the Company's Equity shares by the Directors, Promoters, KMP, Other Designated Persons and Specified Connected persons has already been closed with effect from 01<sup>st</sup> January, 2026 and the same shall open 24 hours after the conclusion of the Board Meeting.

We request you to take the information on record.

Thanking You

Yours Faithfully,  
**For Vapi Enterprise Ltd.**

**RIDDHI HARSH DESAI**  
**Company Secretary**  
**Membership No: A61493**