



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

Regd. Off.213 UDYOG MANDIR, PITAMBER LANE, MAHIM (WEST), MUMBAI 400016
TEL: 98200 68363 / 022-24449753 E-MAIL:vapipaper@gmail.com
Website: www.vapienterprise.com CIN No. L21010MH1974PLC032457

13/05/2025

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- Thursday- 29th May, 2025

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, 29th May, 2025 at 03.00 P.M, at the registered office of the Company, inter-alia,

1. To consider and approve the Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2025

Trading Window Closure: As intimated vide letter dated our letter dated 25th March, 2025 in terms of Company's Code of Conduct ('Code of Conduct') for prevention of Insider Trading, the trading window of the Company has been closed from 1st April, 2025 and shall remain closed till 48 hours after the said financial results are declared and submitted to the Stock Exchanges. The same has been informed to the Designated Persons in accordance with the above referred Code of Conduct.

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