



Date: 25th September, 2025

To,
The General Manager,
Department of Corporate Services,
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Bldg, P.J. Tower,
Dalal Street, Mumbai – 400001

Ref: BSE Scrip Code: 531051

Dear Sir/Madam,

Sub: - Compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [Listing Regulations]

Please note that, in terms of the requirements of Regulation 36(1)(b) of the Listing Regulations, the Company has issued letters to those shareholders who have not registered their email addresses with the Company or the Registrar and Share Transfer Agent or the Depository Participants, providing the weblink for accessing the Notice of the 31st Annual General Meeting along with Annual Report of the Company for the financial year 2024-25. A copy of the said letter is enclosed herewith.

You are requested to take the afore-mentioned information on record and oblige.

Thanking you,

For **Vintage Securities Limited**

Dinesh Kumar Pandey
Executive Director
DIN: 01676842

Encl: as above

Vintage Securities Limited
(CIN No. L74120WB1994PLC063991)

Regd & Head Office: 58/3, B.R. B. Basu Road, Kolkata- 700 001 (West Bengal)

Ph. No. 033-2235-2311 Fax No. 033-2249-5656

website: www.vintage-securities.com e-mail: csvintagesecurities@gmail.com



VINTAGE SECURITIES LIMITED

CIN NO. L74120WB1994PLC063991

Regd Off: 58/3, B R B Basu Road Kolkata-700 001

Ph. No. 033-2235-2311 Fax No. 033-2249-5656,

website: www.vintage-securities.com

25th August, 2025

Dear Shareholder,

Sub: Annual Report for the Financial Year 2024-2025 along with Notice convening the 31st Annual General Meeting of the Company.

Kindly be informed that the 31st Annual General Meeting (AGM) of the Company is scheduled to be held on Thursday, 18th September, 2025, at 11:00 A.M. (IST) at the registered office of the company at 58/3, B R B Basu Road, Kolkata-700001 at 11:00 A.M. to transact the business as set out in the Notice of 31st AGM dated 12th August, 2025, in compliance with the provisions contained in Companies Act, 2013 and rules made thereon and in accordance with the regulations contained in Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015(“ SEBI LODR”).

In accordance with Regulation 36(1)(a) of SEBI LODR, the Annual Report of the Company for the Financial Year 2024-2025, which includes Notice convening the aforesaid 37th AGM are being dispatched electronically today to those members whose e-mail IDs are registered with the Registrar and Share Transfer Agent of the Company or the Depository Participant(s).

As per the database of our Registrar and Share Transfer Agent (RTA) viz. **Niche Technologies Private Limited**, your email address is not registered against your demat account / Folio number. On account of this, we are unable to send you the copy of aforesaid documents electronically.

Accordingly, in terms of the provisions of Regulation 36(1)(b) of Listing Regulations, this letter is being sent to you to provide the web-link along with the path to access the Annual Report of the Company for the financial year 2024-2025 in the following manner:

Web-link:

Path: www.vintage-securities.com > Investor Corner > Annual Report

Additionally, the aforesaid documents are available at the websites of the Stock Exchange where the Equity Shares of the Company are listed i.e. BSE Limited (“BSE”) at www.bseindia.com.

Further, if you wish to register/update your e-mail address or communication address or bank details or nomination details, please write to RTA of the Company at given below or approach your respective Depository Participant in case you hold shares in demat form:

M/s Niche Technologies Private Limited
3A, Auckland Place 7th Floor,
Room No. 7A & 7B, Kolkata-700017
Telephone: 033 2235-3070/7271
Email ID: nichetechpl@nichetechpl.com

Yours faithfully,

For Vintage Securities Limited

Sd/-

Saurabh Jha

Company Secretary & Compliance Officer