Date: 13/05/2025

BSELimited
Phiroze JeejeebhoyTowers,
Dalal Street, Fort,
Mumbai400 001

BSEScripCode:517393

Dear Sirs,

Sub.: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') – Conversion of Warrants into Equity Shares

Pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, the meeting of board of directors of the company held on Tuesday, May 13, 2025 commenced at 3:30 PM and concluded at 4:10 PM the requisite disclosures are set out in Annexure A to this letter.

Thanking you.

Yoursfaithfully,

For Vintron Informatics Limited

Meena Zishan Somabhai
Digitally signed by Meena Zishan Somabhai
Date: 2025.05.13 16:05:46 +05'30'

Zishan Somabhai Meena
Director
DIN: 10746289

Encl.: As above

AnnexureA

Disclosure pursuant to Para A of Part A of Schedule III of Regulation30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with SEBI Circular No.'s SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 and CIR/CFD/ CMD/4/2015 dated September 9, 2015 and Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Sr. No.	**DisclosureItem**		**Details**
i.	Type of Securities issued	:	Equity Shares on Conversion of Warrants
ii.	Type of issuance		Preferential Allotment
Iii.	Total number of securities issued or the total amount for which the securities issued (approximately)		Allotment of 2,30,83,333 Equity Shares at a face value of Rs. 1/- each upon conversion for equal number of Warrants allotted at an issue price of Rs. 5/- each including premium of Rs. 4 each upon receipt of balance amount.

Additional Information in case of Preferential Issue(Disclosure post allotment of Securities)

<table>
<tr><th>Sr. No.</th><th>DisclosureItem</th><th></th><th>Details</th></tr>
<tr><td>i.</td><td>Name of the investor(s)</td><td>:</td><td>
<table>
<tr><th>S. No.</th><th>Name of Allottees</th><th>Category</th><th>Number of equity shares</th></tr>
<tr><td>1.</td><td>Telexcell Enterprise LLP</td><td>Promoter</td><td>1,60,00,000</td></tr>
<tr><td>2.</td><td>Gaurav Jain</td><td>Non Promoter (Public)</td><td>28,33,333</td></tr>
<tr><td>3.</td><td>Ashi Jain</td><td>Non Promoter (Public)</td><td>5,00,000</td></tr>
<tr><td>4.</td><td>Monikaben Mahendrabhai Sarvaiya</td><td>Non Promoter (Public)</td><td>2,00,000</td></tr>
<tr><td>5.</td><td>Tanya Gupta</td><td>Non Promoter (Public)</td><td>4,50,000</td></tr>
</table>
</td></tr>
</table>

Vintron Informatics Limited

Regd. Office: 1117, 11th Floor, Hemkunt Chambers, 89, Nehru Place, New Delhi – 110019 Tel: 011-44126457,

Email: info@vintron.co.in, Web: vintroninformatic.com

GSTIN: 07AAACV1596K1ZZ, CIN: L72100DL1991PLC045276

<table>
<tr>
<td></td>
<td></td>
<td></td>
<td>
<table>
<tr><td>6.</td><td>Twishaa Gupta</td><td>Non Promoter (Public)</td><td>5,00,000</td></tr>
<tr><td>7.</td><td>Ritu Gupta</td><td>Non Promoter (Public)</td><td>6,00,000</td></tr>
<tr><td>8.</td><td>Dinesh Gupta</td><td>Non Promoter (Public)</td><td>10,00,000</td></tr>
<tr><td>9.</td><td>Wichita Enterprises Private Limited</td><td>Non Promoter (Public)</td><td>10,00,000</td></tr>
<tr><td></td><td colspan="2">Total</td><td>2,30,83,333</td></tr>
</table>
</td>
</tr>
<tr>
<td>ii.</td>
<td>Post allotment of securities –Outcome of the subscription, Issue price / allotted price (in case of convertibles),
Number of investors</td>
<td></td>
<td>Allotment of shares: Allotment made for 2,30,83,333Equity shares of the face value of Re. 1/- each at an issue price of Rs. 5.00 each (including a premium of Rs. 4.00 each), fully paid-up upon exercising the option available with warrant holders to convert 2,30,83,333warrants.

Post issue paid-up share capital: 12,25,19,133 equity shares of Re. 1/- each aggregating to Rs. 12,25,19,133.

Pending warrants: Post conversion of warrants; the total number of unexercised warrants left in the Company is now 3,66,36,667 warrants.</td>
</tr>
<tr>
<td>Iii.</td>
<td>In case of convertibles intimation on conversion of securities or on lapse of the tenure of the instrument;</td>
<td></td>
<td>Equity shares are being allotted upon Conversion of Warrants.</td>
</tr>
</table>