August 14, 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 are pleased to inform you that the Meeting of Board of Directors of the Company is scheduled to be held on Wednesday, August 19, 2026 at the registered office of the Company situated at Block C-1001, Krish Cubical, Opp. Avalon Hotel, Nr. Govardhan Party Plot, Thaltej, Ahmedabad, Daskroi, Gujarat, India, 380059 to inter alia consider and approve the following:

1. To take note of the resignation of Mr. Raj Kumar Pareek from the post of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company.
2. To appoint a Company Secretary and Compliance Officer (Key Managerial Personnel) of the company.
3. To appoint Statutory Auditor of the Company.
4. To appoint Secretarial Auditor of the Company.
5. To appoint Internal Auditor of the Company.
6. To consider and approve the amendment to the Connplex Cinemas Limited – Employee Stock Option Scheme – 2025, including modification of the vesting period from "2 (Two) Years" to "1 (One) Year" and such other amendment(s) to the terms and conditions of the Scheme as may be recommended by the Nomination and Remuneration Committee, subject to such approvals as may be required under applicable laws and regulations.
7. To approve the Alteration of the Object Clause of the Memorandum of Association of the Company.
8. To approve the Alteration of the Capital Clause of the Memorandum of Association of the Company by way of increase in Authorised share capital of the Company.
9. To approve the report of the Board of Directors' for the Financial Year 2025-26.
10. To fix day, date, time and venue of the 11th Annual General Meeting of the Company.
11. To approve the notice for the 11th Annual General Meeting of the Company.
12. To consider any other business with the permission of chair.

As per the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's code for Prevention of Insider Trading, the trading window of the Company is closed from the date & time of this intimation till 48 hours after the declaration of outcome of the Board Meeting.

You are requested to take the above information on record.

Yours sincerely,

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

ANISH TULSHIBHAI PATEL
Digitally signed by ANISH TULSHIBHAI PATEL
Date: 2026.08.14 18:53:13 +05'30'

Anish Tulshibhai Patel
Managing Director
DIN: 07823715