



Vipul Limited

Vipul Software  
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Gurgaon - 122 009  
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Fax: 91-124-402 9100  
E-mail: info@vipulgroup.in  
www.vipulgroup.in

Ref. No. VIPUL/SEC/PY2023-24/2224

March 07, 2024

The Secretary BSE Limited, (Equity Scrip Code: 51726) Corporate Relationship Department, At: 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, Phoenix Jeemdhari Towers, Dalal Street, Fort/Mumbai-400002	The Manager (Listing) National Stock Exchange of India Limited, (Equity Scrip Code: VIPUL112D) Exchange Plaza, Bandra Kurla Complex, Bandra, Mumbai-400001
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Dear Sir(s),

**Sub: Regulation 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 & 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are forwarding herewith **copies of New Paper clipping** regarding Extra-Ordinary General Meeting and Remote E-voting published on Thursday, March 07, 2024 in "Business Standard", in English language and "Business Standard", in Hindi language inter-alia containing the following details:

1. Notice of Extra-Ordinary General Meeting ("EGM") of Vipul Limited being convened on **Friday, March 29, 2024** at 12:00 Noon through Video Conferencing / Other Audio Visual Means ("VC/OAVM"), in compliance with the provisions of the Companies Act, 2013 and Rules framed thereunder read with the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 30/2020 dated September 26, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 1/2021 dated January 13, 2021, General Circular No. 10/2021 dated June 25, 2021, General Circular no. 21/2021 dated December 14, 2021, General Circular no. 02/2022 dated May 09, 2022, General Circular no. 11/2022 dated December 28, 2022 and General Circular no. 09/2023 dated September 25, 2023, ("MCA Circulars") and Circular No. SEBI/110/CFD/CMD2/CIR/P/2001/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 31, 2021, Circular No. SEBI/110/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/107 dated October 07, 2023 issued by the Securities Exchange Board of India ("SEBI Circulars"), to transact the business as set out in the Notice of the EGM dated March 05, 2024, without the physical presence of the Members at a common venue. The deemed venue of the Extra-Ordinary General Meeting of the Company is the registered office of the Company i.e. Unit No. 201, C-80, Malviya Nagar, New Delhi-110017.
2. Details of completion of dispatch of Notice of EGM.
3. Details regarding remote e-voting period, which commences on **Monday, March 25, 2024, 9:00 a.m. and ends on Thursday, March 28, 2024, 5:00 p.m.** The facility for voting through electronic voting system shall be made available during the EGM and only those Members, who will be present in the EGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system in the EGM.

Regd Off: Unit No 201, C-80, Malviya Nagar, New Delhi-110017  
CIN: L65023DL2002PLC167607

SUNIL KUMAR  
Publicly appointed  
by the Board  
Date: 05/03/2024



Vipul Limited

Vipul TechSquare  
34th Floor Road, Sector-02  
Gurgaon - 122 002  
Tel: 91-124-6815500  
No. 91-124-6815008  
E-mail: info@vipulgroup.in  
www.vipulgroup.in

- iv. Details of cut-off date for reckoning the voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company i.e. **Friday, March 22, 2024**.
- v. Details of Book Closure for EGM. The Register of Members and Transfer Books of the Company shall remain closed from **Friday, March 22, 2024 to Friday, March 29, 2024** (both days inclusive) for the purpose of EGM.

You are requested to take the above information on record and bring the same to the notice of all concerned.

Thanking you  
Yours faithfully  
For Vipul Limited  
SUNE,  
Director  
KUMAR  
(Sune Kumar)  
Company Secretary  
A-38859

# PM hits out at TMC over Sandeshkhali incident

Party rejects, citing BJP's role, BJP's stance and National interest

**NEW DELHI** Prime Minister Narendra Modi on Monday hit out at the Trinamool Congress (TMC) for its role in the Sandeshkhali incident in West Bengal, saying the party had not only rejected the BJP's role in the incident but also failed to take any steps to ensure national interest.

Modi said the BJP had been the only party that had taken steps to ensure national interest in the Sandeshkhali incident. He said the BJP had been the only party that had taken steps to ensure national interest in the Sandeshkhali incident.

## INDIA'S 1ST UNDERWATER NETS



Underwater nets, installed in the sea, will help catch fish and other marine life.

## Modi opens KRS stretch

Prime Minister Narendra Modi on Monday inaugurated the 100 km stretch of the KRS canal in West Bengal, saying it would help improve irrigation and water supply in the region.

Modi said the canal would help improve irrigation and water supply in the region. He said the canal would help improve irrigation and water supply in the region.

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## Cong to decide on party candidates at CBI meet today

The Congress party is expected to decide on its candidates for the upcoming elections at a meeting of the Central Board of Directors (CBI) today.

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## Rahul may contest IS polls from Amethi

Prime Minister Narendra Modi's son, Rahul Gandhi, is expected to contest the upcoming Lok Sabha elections from Amethi in Uttar Pradesh.

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## Odisha BJP leaders meet Shah amid BJP alliance talks

Leaders of the Bharatiya Janata Party (BJP) in Odisha met with Union Minister Shah on Monday to discuss the party's strategy for the upcoming elections.

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## ACCENT REGION

### UTTER PRADESH

## State to rake in ₹80K cr via solar energy push

The Uttar Pradesh government is expected to rake in ₹80,000 crore through a push for solar energy in the state.

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A large solar panel array in a field.

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### CHHATTISGARH

## 24 mn paddy farmers to get ₹13,000 crore

The Chhattisgarh government is expected to provide ₹13,000 crore to 24 million paddy farmers in the state.

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### RAJASTHAN

## Iron ore e-auction to attract investment

The Rajasthan government is expected to conduct an e-auction for iron ore to attract investment in the state.

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