



Ref. No. VIPUL/SEC/FY2025-26/2381

August 14, 2025

The Secretary BSE Limited, (Equity Scrip Code: 511726) Corporate Relationship Department, At: 1ST Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001	The Manager (Listing) National Stock Exchange of India Limited, (Equity Scrip Code: VIPULLTD) Exchange Plaza, Bandra Kurla Complex, Bandra, Mumbai-400051
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Sub: Outcome of Board Meeting held on Thursday, August 14, 2025 and Unaudited Financial Results for the 1st Quarter ended June 30, 2025 (Standalone and Consolidated)

Ref: Regulation 30, 33 & other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations")

Dear Sir/Madam,

This in continuation of our earlier letters no. Ref. No. VIPUL/SEC/FY2025-26/2279 dated August 07, 2025, pursuant to the provisions of Regulations 30 and 33 read with Para A of Part A of Schedule in of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Board of Directors of the Company at its meeting held today i.e. Thursday, August 14, 2025 through audio visual means of communication has considered and approved, inter alia, the following business:

1. The Unaudited Financial Results for the First Quarter Ended on June 30, 2025. (Standalone and Consolidated).

A copy of the aforesaid Results along-with the Limited Review Report of the Statutory Auditor of the Company, as required under Regulation 33 of the Listing Regulations, is enclosed herewith.

2. Appointment of Company Secretary and Compliance Officer: As recommended by Nomination and Remuneration Committee, the Board has appointed Mr. Piyush Bairagi (Membership no. - A77256) as a Company Secretary and Compliance officer of the Company.
3. Pursuant to the MCA Circulars and SEBI Circulars issued from time to time, to convene the 34th Annual General Meeting ("AGM") of the Company on Tuesday, September 23,

2025 at 12:00 Noon through video conferencing (VC)/ other audio-visual means (OAVM). The deemed venue for the AGM shall be the Registered Office of the Company i.e. Unit No. 201, C-50, Malviya Nagar, New Delhi-110017.

4. The Company has fixed Tuesday, September 16, 2025 as the "Cutoff Date" for determining the eligibility of members to vote by remote e-voting or e-voting at the AGM.
5. Pursuant to Regulation 42 of Listing Regulations, the Register of Members and Transfer Books of the Company shall remain closed from Tuesday, September 16, 2025 to Tuesday, September 16, 2025, both days inclusive, for taking record of the Members of the Company for the purpose of ensuing AGM for the financial year 2024-25

Symbol	Type of Security	Book Closure both days inclusive	Cut-off date	Purpose
NSE- VIPULLTD BSE- 511726	Equity Shares	Tuesday, September 16, 2025 to Tuesday, September 23, 2025, for the purpose of AGM	Tuesday, September 16, 2025, for determining the eligibility of members to vote by remote e-voting or e-voting at AGM	For 34 th AGM for the financial year 2024-25

6. Approved and fixed the e-voting period which would begin on Friday, September 19, 2025 from 9:00 A.M. and would end on Monday, September 22, 2025 upto 5:00 P.M in respect of the businesses to be conducted at the ensuing Annual General Meeting. The Company will be availing remote e-voting system for casting vote during AGM of National Securities Depository Limited (NSDL). Additionally, the Company will be providing e-voting system for Regd Off: Unit No 201, C-50, Maviya Nagar, New Delhi-110017 CIN: L65923DL2002PLC167607 casting vote during the AGM.
7. Appointment of M/s AVA Associates through its Partner Mr. Amitabh, Practicing Company Secretary (Membership No. A14190, COP No. 5500), as scrutinizer for analyzing E-voting at the ensuing AGM.
8. The details such as manner of (i) registering / updating - email address / bank account details, (ii) casting vote through e-voting and (iii) attending the AGM through VC / OAVM has been set out in the Notice of the AGM. The notice of AGM and Annual Report



2024-25 shall be sent through electronic mode only to those members whose email addresses are registered with the Company / Depository Participant and will also be available on the Company's website i.e. www.vipulgroup.in , websites of the Stock Exchanges where the shares of the Company are listed, i.e. BSE Limited and National Stock Exchange of India Limited, at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL at www.evoting.nsdl.com in due course of time.

9. The Board has deliberated on the matter concerning the proposed fund raising through preferential issue/allotment. After due consideration, the Board has decided to defer the said proposal until such time it deems appropriate to revisit and proceed with the matter, based on prevailing circumstances and strategic requirements.

The said board meeting commenced at 12:30 P.M. and concluded at 5:30 P.M.

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

**Thanking You
For Vipul Limited**

(Punit Beriwal)
Managing Director, CEO & CFO
DIN: 00231682

Annexure B

Details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123, SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 13, 2023.

Appointment of Company Secretary & Compliance officer

S. No.	Details of events that need to be provided	Details of Change
		Mr. Piyush Bairagi
1	Reason for change viz. appointment, resignation, removal, death, otherwise;	Appointed as Company Secretary & Compliance Officer
2	Date of Appointment/ Cessation	August 14, 2025
3	Brief Profile in case of appointment	Mr. Piyush Bairagi is qualified Company Secretary and an Associate member of The Institute of Company Secretary of India (ICSI). He holds a Commerce degree from DAVV University. With an incredible experience of working with debt and equity listed entities in secretarial and compliance department, he demonstrates expertise in corporate governance, regulatory framework.
4	Disclosure of relationship between directors (in case of appointment of Director)	Not Applicable
5	Person shall not be barred from holding the office of Director pursuant to any SEBI order	Not applicable