



Vipul Limited
Vipul Delhi Square
Golf Course Road, Sector-43
Gurgaon - 122 009
Tel: 91-124-406 5500
Fax: 91-124-406 1000
E-mail: info@vipulgroup.in
www.vipulgroup.in

Ref. No. VIPUL/SEC/FY2025-26/2388

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

Dear Sir/Madam,

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 clippings regarding Annual General Meeting and Remote E-voting published on Saturday, August 30, 2025 in "Business Standard", in English language and "Business Standard", in Hindi language inter-alia containing the following details:

1. Notice of 34th Annual General Meeting ("AGM") of Vipul Limited being convened on Tuesday, September 23, 2025 at 12:30 P.M. 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 General Circulars No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013", No. 20/2020 dated May 05, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021, No. 02/2022 dated May 05, 2022, No. 10/2022 dated December 28, 2022 and the latest being 09/2023 dated September 25, 2023, in relation to "Clarification on holding of Annual General Meeting ('AGM') through Video Conferencing (VC) or Other Audio Visual Means (OAVM)", issued by the Ministry of Corporate Affairs ('MCA') read with Circulars No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/DDHS/P/CIR/2022/0063 dated May 13, 2022, SEBI/HO/CRD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 ('SEBI Circulars') and other applicable circulars issued in this regard, issued by the Securities and Exchange Board of India ('SEBI') along with any other applicable Circulars issued by MCA and/or SEBI in this regard, to transact the businesses as set out in the Notice of the AGM dated August 29, 2025, without the physical presence of the Members at a common venue. The deemed venue of the Annual General Meeting of the Company is the registered office of the Company i.e. Unit No. 201, C-50, Malviya Nagar, New Delhi-110017.
2. Details of completion of dispatch of Notice of AGM/Annual Report.



Vipul Limited
Vipul Beriwala
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3. Details regarding remote e-voting period, which commences on Friday, September 19, 2025, 9:00 a.m. and ends on Monday, September 22, 2025, 5:00 p.m. The facility for voting through electronic voting system shall be made available during the AGM and only those Members, who will be present in the AGM 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 AGM.
4. 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. Tuesday, September 16, 2025.
5. Details of Book Closure for AGM. The Register of Members and Transfer Books of the Company shall remain closed from Tuesday, September 16, 2025 to Tuesday, September 23, 2025 (both days inclusive) for the purpose of AGM.

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

Thanking You
For Vipul Limited

PUNIT
BERIWALA

(Punit Beriwal)

Managing Director, CEO & CFO

DIN: 00231682

Digitally signed by
PUNIT BERIWALA
Date: 2025.08.30
16:23:53 +05'30'

homefirst Home First Finance Company India Limited
CIN: 165990MH2010PLC240703
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शुद्धिपत्र

मुन्ना राकेश विद्यासा, राधा विद्यासा, सम्प्रति पता फ्लैट-7इसरा नंबर 1528 क मिन, राके मौला बडईराई, दिनेगपुर, गदरपुर, दिनेगपुर, उत्तराखंड 283180, चौधूदी : पुरन - निर्वाणामोन मदान (32 फीट), परिचय - रोड 18 फीट चौड़ी (32 फीट), उत्तर - विक्रान्त स्वयं (32 फीट), दक्षिण - रोड 18 फीट चौड़ी (32 फीट) के संबंध में निजलेस नदीडई (अंग्रेजी + हिन्दी) में विनाम 07-08-2025 को प्राप्तित नाग सूचना विज्ञापन के संदर्भ में देखें। नोट करें कि इस खाते हरे नाग सूचना विनामि 07-08-2025 रद्द कर दी गई है। शेष विवरणों में कोई परिवर्तन नहीं है।

स्थान: पश्चिमी उत्तर प्रदेश
दिनांक: 30-08-2025

हस्ताक्षरकर्ता: प्राविश्वत अविश्वत
होन फर्स्ट फाइनेस कम्पनी इंडिया लिमिटेड

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