Vipul

Vipul Limited
Vipul TechSquare
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/FY2025-26/2379 August 07, 2025

The Secretary	The Manager (Listing)
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**	**National Stock Exchange of India Limited,** **(Equity Scrip Code: VIPULLTD)** **Exchange Plaza, Bandra Kurla Complex,** **Bandra, Mumbai-400051**

Sub: Notice of the 3rd meeting of FY 2025-26 of Board of Directors of the Company

Ref: Regulation 29 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

This in continuation our letters no. Ref. No. VIPUL/SEC/FY2025-26/2371 dated June 25, 2025, pursuant to Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to apprise you that a meeting of the Board of Directors of the Company will be held on **Thursday, August 14, 2025** through audio visual means of communication, inter alia, to consider following business:

1. Consider and approve the Unaudited Financial Results (Standalone and Consolidated) for the **1st Quarter ended June 30, 2025.**

2. To consider and approve the proposal for issuance of equity shares of the Company by way of **preferential allotment**, in accordance with the provisions of the Companies Act, 2013 and the rules made thereunder, and in compliance with the applicable provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, and other applicable Rules/Regulations etc., made in this behalf, subject to the approval of the shareholders and receipt of requisite statutory and regulatory approvals.

3. To fix the day, date, time, and venue (including mode of meeting) for convening the **General Meeting (AGM/EGM)** of the Company for necessary approval of the shareholders, and to consider and approve the draft notice.

4. To appoint a scrutinizer to conduct a remote e-voting process for the EGM of the company.

5. To consider and transit any other business, if any, which may be placed before the Board with the permission of the Chairman.

Further, as per the Company's Code of Conduct for Regulating, Monitoring & Reporting Trading by Insiders, the trading window of the Company for the purpose of trading in the securities of the Company by its Designated persons and their immediate relatives shall remain closed from the end of every quarter till 48 (forty-eight) hours after the conclusion of the Meeting of the Board of Directors for the purpose of consideration and approval of financial results. Accordingly, the period of closure of trading window for dealing in Shares of the Company had already been in operation with effect from July 01, 2025 and shall remain closed till Saturday, August 16, 2025.

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Please note that the trading window shall re-open from **Monday, August 18, 2025.**

The aforesaid information is also being hosted on the website of the company www.vipulgroup.in

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

Digitally signed by PUNIT BERIWALA
Date: 2025.08.07 10:45:40 +05'30'

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