



### Vineet Laboratories Limited

Regd. Office: SY. No. 11/A3, Saheb Nagar, Kurdu Vill, Chintal Kunta, Eshwaramma Nilayam, L B Nagar Hyderabad.

CIN- L24304TG2016PLC112888

Phone: 040-24128833; Email Id: cs@vineetlabs.co.in; Website: vineetlabs.co.in

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January 07, 2026

To  
The General Manager,  
Department of Corporate Services,  
**BSE Limited**,  
P.J. Towers, Dalal Street,  
Mumbai- 400 001

**Scrip Code – 543298**

To  
The Manager,  
Listing Department,  
**National Stock Exchange of India Limited**,  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No – C/1,  
G Block, Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051  
**Scrip Code - VINEETLAB**

Dear Sir/Ma'am,

**Sub: Outcome of Board Meeting held on Wednesday, January 07, 2026 as required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 {“SEBI(LODR)”}.**

The Board of Directors of the company in its meeting held today i.e., on Wednesday, January 07, 2026 has approved:

1. Notice of Extra – Ordinary General Meeting to obtain the approval of the shareholders for appointing Ms. Jasmin Kunal Tailor (DIN:10794164) as an Independent Director of the Company
2. Cut-Off date as January 09, 2026 Friday for ascertaining the members to whom notice of Extra-Ordinary General Meeting shall be sent and January 30, 2026 Friday for determining the eligibility to vote by electronic means or in the general meeting.
3. Remote E-Voting period begins on February 4, 2026 Wednesday 09.00 A.M and concludes on February 6, 2026 Friday 05.00 P.M

The Board Meeting commenced at 2.00 PM and concluded at 2.40 PM.

Kindly take this information on records.

Thanking you,  
Best Regards,

For Vineet Laboratories Limited

Ramesh Kumar Bandari  
Company Secretary & Compliance Officer