



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

Date: September 4, 2024

To
The General Manager,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001.
Scrip Code – 543298

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

Dear Sir/Madam,

Subject: Intimation of 08th Annual General Meeting (“the AGM”) and Cut-off Date for e-voting for businesses to be transacted at the AGM

This is to inform you that the 08th Annual General Meeting of the Company will be held on Friday, September 27, 2024 at 09:00 A.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM). In this regard, pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 19, 2024 to Friday, September 27, 2024 (both days inclusive) for the purpose of AGM.

With reference to the captioned subject, this is for your information.

S. No	Particulars of Event	Day Date and Time
1	Annual General Meeting (V.C. Mode)	Friday, September 27, 2024 at 09:00 A.M.
2	Cut-Off Date to determine the entitlement of the members to cast their votes for the businesses to be transacted at the ensuing AGM of the Company	Thursday, September 19, 2024
3	Remote E-Voting period begins on	Tuesday, September 24, 2024 [09:00 A.M.]
4	Remote E-Voting period ends on	Thursday, September 26, 2024 [05:00 P.M.]

This is for your information and records, and the notice of the AGM is hosted on the Company's website at <http://vineetlabs.co.in/annual-reports-2023-2024.html>

Thanking you,
Best Regards,

For Vineet Laboratories Limited



Ramesh Kumar Bandari
Company Secretary and Compliance Officer