



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 04, 2024

To
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

To
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051.

BSE Scrip Code: 543298

NSE Scrip Code: VINEETLAB

Subject: - Intimation of Book Closure pursuant to Regulation 42 of SEBI (LODR) Regulations,2015

Dear Sir/ Madam,

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that 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 08th Annual General Meeting of the Company to be held on September 27, 2024.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For Vineet Laboratories Limited



Ramesh Kumar Bandari

Company Secretary & Compliance Officer