



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

February 07, 2026

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

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

Sub: Proceedings of Extra-Ordinary General Meeting (“EGM”) of Vineet Laboratories Limited

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular dated January 30, 2026 vide No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026, please find enclosed herewith the proceedings of the Extra - Ordinary General Meeting of the Company held on February 07, 2026.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For Vineet Laboratories Limited

Gaddam Venkata Ramana
Managing Director
DIN: 00031873



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Summary of proceedings of Extra-Ordinary General Meeting of Vineet Laboratories Limited

The Extra-Ordinary General Meeting (“EGM”) of Vineet Laboratories Limited (“the Company”) was held on Saturday, February 07, 2026, at 11:00 A.M. (IST), through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”) mode, as per the applicable MCA Circulars and provisions of the Companies Act, 2013 read with Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The meeting concluded at 11.45 A.M (IST) [including the time allowed for e-voting at the EGM].

The following Directors were present:

No	Name of the Director	Designation
1.	Gaddam Venkata Ramana	Managing Director
2.	Satyanarayana Raju Bhupathiraju	Whole-time Director & CFO
3.	Jasmin Kunal Tailor	Independent Director
4.	Ranga Raju Alluri	Non- Executive Director
5.	Premananda Reddy Vennapusa	Non- Executive Director

In attendance:

S. No	Name	Designation
1.	Ramesh Kumar Bandari	Company Secretary
2.	B. Venkata Ramakrishna	Accounts Manager
3.	Jineshwar Kumar Sankhala	Scrutinizer

Quorum

A total of 51 members attended the meeting.

Chairman

Gaddam Venkata Ramana, the Managing Director of the Company, chaired the meeting.

Proceedings

After chairing the meeting, Gaddam Venkata Ramana welcomed the members to the EGM of the Company. He informed that the statutory registers and other documents as required under the applicable laws were made available for inspection. The members were also briefed about the process for questions and answers.



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The other Directors and Key Managerial Personnel, who were present in the meeting, were introduced to the members. The requisite quorum being present as per statutory requirements, the Chairman called the meeting to order.

The notice of EGM was taken as read. The Chairman informed that remote e-voting commenced at 9.00 A.M on Wednesday, February 04, 2026, and concluded at 5.00 P.M on Friday, February 06, 2026. Thereafter, all the resolutions were taken up by the Chairman.

The following items were transacted at the EGM:

S. No	Particulars of Resolution	Type of Resolution
1.	Appointment of Ms. Jasmin Kunal Tailor (DIN:10794164) as an Independent Director of Company	Special

Thereafter, the speaker shareholders were invited to ask their questions and give their opinions and suggestions, if any, and the same were addressed. The shareholders were informed that those who could not vote already, can vote electronically during the allowed time of 15 minutes after the conclusion of the proceeding of the EGM.

It was further informed that Mr. Jineshwar Kumar Sankhala, Practicing Company Secretary (M. No. A21697; C P No.18365), was appointed as the Scrutinizer to scrutinize the votes cast through remote e-voting and insta-poll and submit a consolidated report thereon.

The Chairman authorized Mr. Satyanarayana Raju Bhupathiraju and the Company Secretary, severally to receive Consolidated Report from the Scrutinizer on all the resolutions as set out in the Notice of EGM & related documents, to declare the result and to submit the same to the Stock Exchanges within prescribed timelines. These reports will also be uploaded on the website of the Company and on the website of Central Depository Services Limited.

The Chairman thanked the members, the Directors present at the meeting for their participation.

The EGM remained open for 15 minutes for e-voting and concluded thereafter.

Thanking you.
Yours faithfully,
For Vineet Laboratories Limited

Gaddam Venkata Ramana
Managing Director
DIN: 00031873