

May 21, 2025

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, May 21, 2025 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, May 21, 2025 has approved:

1. Notice of Postal Ballot to obtain the approval of the shareholders for the following resolutions:
  - a. Appointment of Mr. Rajesh Kumar Kathulla (DIN: 05349717) as a Whole Time Director of the Company.
  - b. Increase of Authorised Share Capital and consequent alteration to Clause V of the Memorandum of Association of the Company.
2. Cut-Off date as May 19, 2025 for reckoning Voting Rights and ascertaining those members to whom notice of postal ballot shall be sent.

The Board Meeting commenced at 3.00 PM and concluded at 4.00 PM.

Kindly take this information on records.

Thanking you,  
Best Regards,

For Vineet Laboratories Limited



Gaddam Venkata Ramana  
Managing Director  
DIN: 00031873

