VINEET
LABORATORIES LIMITED
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

To,

Date: 30.10.2026

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001. **BSE Scrip Code: 543298**	National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 **NSE Scrip Code: VINEETLAB**

Dear Sir/Madam,

Sub: Intimation of the date of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Unit: Vineet Laboratories Limited

With reference to the subject cited above, we hereby inform the Exchanges that a meeting of the Board of Directors of Vineet Laboratories Limited will be held on Wednesday, the 4th day of November, 2026, at the Registered Office of the Company, inter alia, to consider the following:

1. Notice of the 10th Annual General Meeting (AGM) and the Directors' Report for the financial year 2025-26, including annexures thereto.

2. Any other business with the permission of the Chair.

This is for the information and records of the Exchange, please.

Thanking you.

For Vineet Laboratories limited

VINEET LABORATORIES LIMITED HYDERABAD

K Rajesh Kumar

Digitally signed by K Rajesh Kumar
Date: 2026.10.30 17:47:48 +05'30'

Kathulla Rajesh Kumar
Whole Time Director
(DIN: 05349717)