

25th May, 2026

To,
The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai- 400 001

Scrip Code: 530627

Subject: Intimation of Board Meeting Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, This is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 30th May 2026, inter alia, for the following:

1. To consider and approve the Standalone and Consolidated Audited Financial Results, along with the Auditors' Report thereon, of the Company for the quarter and financial year ended March 31, 2026.
2. To consider for recommendation of final dividend on equity shares for the FY 2025-26, if any, and
3. To Consider any other matter with the permission of chair.

This is also to inform you that due to the above – mentioned Board Meeting. Trading Window in respect to dealing with shares of the Company has been already closed for specified and designated persons as per the Company's Insider Trading Code and will open from expiry of forty – eight hours after the announcement of the above - mentioned financial results.

This is for your information and records.

Thanking you,

Yours faithfully,

For VIPUL ORGANICS LIMITED

Mansi Shah
Company Secretary and Compliance Officer
Membership No. A35697

Vipul Organics Limited

Corporate Office : B-603A, Kaledonia Bldg., Sahar Road, Off W. E. Highway, Andheri (East), Mumbai - 400 069, India.

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