

**Vipul Limited**Unit No. 601, 6th Floor

Vipul Square

Block -B

Sushant Lok-I

Gurgaon -122009

Tel: 91-124-479 1530

E-mail : info@vipulgroup.in

www.vipulgroup.in

Ref. No. VIPUL/SEC/FY2026-27/2457

October 12, 2026

The Secretary BSE Limited, (Equity Scrip Code: 511726) Corporate Relationship Department, At: 1 st Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001	The Manager (Listing) National Stock Exchange of India Limited, (Equity Scrip Code: VIPULLTD) Exchange Plaza, Bandra Kurla Complex, Bandra, Mumbai-400051
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Sub: Notice of the 3rd meeting of FY 2026-27 of Board of Directors of the Company

Ref: Regulation 29 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to apprise you that a meeting of the Board of Directors of the Company will be held on **Thursday, October 15, 2026** through audio visual means of communication, inter alia, to consider following business:

1. Consider and approve the Unaudited Financial Results (Standalone and Consolidated) for the **1st Quarter ended June 30, 2026**.
2. To fix the day, date, time, and venue (including mode of meeting) for convening the **General Meeting (AGM/EGM)** of the Company for necessary approval of the shareholders, and to consider and approve the draft notice.
3. To appoint a scrutinizer to conduct a remote e-voting process for the AGM/EGM of the company.
4. To consider and transit any other business, if any, which may be placed before the Board with the permission of the Chairman.

Further, as per the Company's Code of Conduct for Regulating, Monitoring & Reporting Trading by Insiders, the trading window of the Company for the purpose of trading in the securities of the Company by its Designated persons and their immediate relatives shall remain closed from the end of every quarter till 48 (forty-eight) hours after the conclusion of the Meeting of the Board of Directors for the purpose of consideration and approval of financial results.

The aforesaid information is also being hosted on the website of the company www.vipulgroup.in

You are requested to take the above information on record and bring the same to the notice of all concerned.

Thanking you,

Yours faithfully,

For **Vipul Limited**

PUNIT

BERIWALA

(Punit Beriwal)

Managing Director, CEO & CFO

DIN: 00231682

Digitally signed
by PUNIT
BERIWALA
Date: 2026.10.12
16:14:03 +05'30'