



Vineet Laboratories Limited

Regd. Office: SY. No. 11/A3, Sahab Nagar, Kurdu Vili, Chintal Kunta, Eshwaramma Nilayam, L B Nagar Hyderabad.
CIN- L24304TG2016PLC112886
Phone: 040-24128833; Email id: cs@vineetlabs.co.in; Website: vineetlabs.co.in

19th September, 2026

To
The General Manager,
Department of Corporate Services,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai-400001.

To
The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No – C/1,
G Block, Bandra Kurla Complex,
Bandra (East), Mumbai -400 051.

Scrip Code – 543298

Scrip Code - VINEETLAB

Dear Sir/ Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Grant of extension of time by the Registrar of Companies for holding the 10th Annual General Meeting of the Company

We wish to inform you that the Registrar of Companies, Hyderabad ("ROC Hyderabad"), has granted an extension of two months for holding the 10th Annual General Meeting ("AGM") of the Company in respect of the financial year ended 31st March, 2026.

Accordingly, the Company has been granted an extension to hold the AGM up to 30th November, 2026. The approval letter in this regard was received from ROC Hyderabad on 18th September, 2026. A copy of the said approval order is enclosed.

The day, date, time and venue / mode of the 10th Annual General Meeting will be fixed by the Board of Directors at a Meeting to be convened in that behalf, and the same, together with the Notice convening the said Meeting, the record date / cut-off date for the purposes of remote e-voting and the Annual Report for the financial year 2025-26, will be intimated to and submitted with the Exchange in accordance with Regulations 30, 34, 42 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 within the time prescribed.

You are requested to take the above on record and to disseminate the same on the website of the Exchange.

You are requested to take the above on record.

Thanking you,

Yours faithfully,

For Vineet Laboratories Limited



Rajesh Kumar Kathulla

Director

DIN: 05349717



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
Office of the Registrar of Companies

2nd Floor Corporate Bhawan, GSI Post, Tattiannaram, Bandlaguda, Nagole, Hyderabad, Telangana, India, 500068

DATED: 17/09/2026

IN THE MATTER OF M/S VINEET LABORATORIES LIMITED CIN L24304TG2016PLC112888
AND
IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31/03/2026 and the Annual general meeting of the company is due to be held on 30/09/2026 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN AC5831961 on 04/09/2026 requesting for an extension of time for the purpose of holding AGM on the following grounds

As requested by the company.

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension of 2 months is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 2 months is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.

Yours faithfully,

Satya Singh

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Registrar of Companies

ROC Hyderabad

Mailing Address as per record available in Registrar of Companies office:

VINEET LABORATORIES LIMITED

SY.No. 11/A3, Saheb Nagar, Kurdu Vill, Chintal Kunta, Eshwaramma Nilayam, L B N, agar, Hyderabad, Hyderabad-500074, Telangana, India

Note: This letter is to be generated only when the application is approved by ROC office

