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: 04.11.2026

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 regarding Resignation of the Secretarial Auditor of the Company

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Unit: Vineet Laboratories Limited

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that M/s. P. S. Rao & Associates, Practicing Company Secretaries have vide their letter dated November 04, 2026 (copy attached) have tendered their resignation as Secretarial Auditors of the Company due to pre-occupancy with other professional commitments.

Details with respect to Appointment / change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ('SEBI Circular'), is enclosed herewith.

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

Thanking you.
Yours faithfully,
For Vineet Laboratories limited

VINEET LABORATORIES LIMITED HYDERABAD

K Rajesh Kumar
Digitally signed by K Rajesh Kumar
Date: 2026.11.04 19:19:02 +05'30'

K Rajesh Kumar
Executive Director
(DIN: 05349717)

Vineet Laboratories Limited
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[Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with clause 7 of Para A of Annexure I of SEBI Circular SEBI/HO/CFD/PoD-2/P/CIR/2026/1 dated January 30, 2026)]

Particulars	**Secretarial Auditors**
Reason for change ~~viz. appointment,~~ resignation, ~~removal, death or otherwise~~	M/s. P. S. Rao & Associates has tendered their resignation, from the position of Secretarial Auditor of the Company due to pre-occupation in other assignments.
Date of Resignation	04th November, 2026
Brief Profile	NA
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

P.S. Rao & Associates
Company Secretaries

✆ : 040 - 23352185
: 040 - 23352186
e- mail : psraoassociates@gmail.com
info@psraoassociates.com
Web : www.psraoassociates.com

November 04, 2026

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

Dear Sir,

Sub: Resignation from the Position of Secretarial Auditor of the Company.

We, P S Rao & Associates, Practicing Company Secretaries situated at Flat-10, 4th Floor, Ishwarya Nilayam, 4th Floor, Dwarakapuri Colony, Punjagutta, Hyderabad – 500 082 were appointed as the Secretarial Auditors of VINEET LABORATORIES LIMITED ("Company") for a term of five consecutive years commencing from FY 2025-26 till FY 2029-30.

Due to pre-occupancy with other professional commitments, we are unable to continue as the Secretarial Auditor of the Company and, therefore, tender our resignation with immediate effect.

We confirm that we have no objection if the Company appoints another Practicing Company Secretary to carry out the Secretarial Audit for the said period.

Kindly acknowledge the receipt of this letter and file the documents required both with the Registrar of Companies and Stock Exchange, as required.

Thank You,

For P S Rao & Associates
Practising Company Secretary

P.S. RAO & ASSOCIATES Hyderabad Company Secretaries

P S Rao
Sr. Partner
M. No.: F10322
C P No.: 3829
PR No.: 6678/2025