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 Appointment of the Statutory 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, this is to inform you about that, based on the recommendation of the Audit Committee, the Board of Directors at its Meeting held today i.e. November 04, 2026, has approved the appointment of M/s. SVRL & Co., Chartered Accountants, as Statutory Auditors of the Company for a term of 5 (five) years, commencing from the conclusion of the 10th AGM (to be held in the year 2026) until the conclusion of the 16th AGM (to be held in the year 2031), subject to Shareholders' approval and other statutory requirements and in accordance with the laws and regulations in India and other jurisdictions as applicable.

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 19:30:54 +05'30'

K Rajesh Kumar
Executive Director
(DIN: 05349717)

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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	**Statutory Auditors**
Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	Appointment of M/s SVRL & Co., Chartered Accountants, as Statutory Auditors of the Company.
Date of appointment & Terms of appointment	**Date of appointment:** 04.11.2026 **Terms of appointment:** Appointed for the period of five (5) financial year(s) i.e. from 10th Annual General Meeting in FY 2026-27 to 16th AGM in FY 2031-32 subject to the approval of shareholders.
Brief Profile	M/s. SVRL & Co. is a firm registered with the Institute of Chartered Accountants of India (ICAI) and has substantial experience in statutory audits, tax audits, Planning & Consulting, advisory services, Transfer Pricing and Model designing for GST. SVRL & Co., is an Indian Banks' Association (IBA) empaneled firm.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

VINEET LABORATORIES LIMITED HYDERABAD