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 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, 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. Aakanksha Dubey & Co., Practicing Company Secretary, as Secretarial Auditor of the Company for a term of 5 (five) years from Financial Year 2026-27 to Financial Year 2031, subject to Shareholders' approval and in accordance with the laws and regulations in India.

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 19:36:04 +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	**Secretarial Auditor**
Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	Appointment of M/s. Aakanksha Dubey & Co. as Secretarial Auditors of the Company
Date of appointment & Terms of appointment	**Date of Appointment:** 04.11.2026 **Terms of Appointment:** Appointed for a period of Five (5) Financial Year(s) i.e. from 2026-27 to 2030-31, subject to the approval of shareholders.
Brief Profile	M/s. Aakanksha Dubey & Co., Practicing Company Secretaries are having equivalent and substantial experience in corporate secretarial functions and compliance frameworks applicable to listed and unlisted companies and have handled a wide range of secretarial assignments.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable