



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

Date: 14th October 2026

To
The General Manager,
Department of Corporate Services,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai-400 001.

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/Ma'am,

Sub: Intimation for appointment of Additional Director in the category of Non-Executive Non-Independent Director pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Para A(7) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that on the basis of recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company vide Circular Resolution passed on October 14, 2026, approved the appointment of Mr. Avula Navaneeswara Reddy (DIN: 12001029) as an Additional Director in the capacity of Non-Executive Non-Independent Director of the Company with effect from October 14, 2026, subject to the approval by the Members of the Company.

In accordance with the circular dated June 20, 2018, issued by the Stock Exchanges, it is confirmed that Mr. Avula Navaneeswara Reddy is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.

The appointment shall be subject to the approval of Members at the next general meeting of the Company and in compliance with Regulation 17(1C) and other applicable provisions of the Listing Regulations and the relevant provisions of the Companies Act, 2013.

Details with respect to the said appointment as required under Regulation 30(6) read with Para A (7) of Part - A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023 are provided in Annexure A to this letter.

Thanking you,
Yours Faithfully,

For Vineet Laboratories Limited

GADDAM VENKATA
RAMANA

Digitally signed by GADDAM
VENKATA RAMANA
Date: 2026.10.14 18:52:31 +05'30'

Gaddam Venkata Ramana
Director
DIN: 00031873



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Annexure 1

Appointment of Mr. Avula Navaneeswara Reddy (DIN: 12001029) as Non-Executive Non-Independent Director of the Company

S. No	Particulars	Description
1.	Name in Full	Mr. Avula Navaneeswara Reddy (DIN: 12001029)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Avula Navaneeswara Reddy (DIN:12001029) as an Additional Director.
3.	Date of Appointment/ Resignation /Cessation	With effective from 14th day of October, 2026. Appointment as Non-Executive Non Independent Director.
4.	Brief Profile	Mr. Avula Navaneeswara Reddy (DIN: 12001029) holds a Degree and a Bachelor of Arts (B.A.) qualification. His educational background and knowledge are expected to contribute to the Board's deliberations and support the Company's overall growth and governance.
5.	Disclosures of relationships between Directors	Mr. Avula Navaneeswara Reddy is not related to any Director or KMP and Promoters of the company.
6.	Information as required under circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by BSE and NSE respectively.	Not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.
7.	Disclosure of holding of securities of the company as on the date of appointment as key managerial personnel or a director of the company or becoming a promoter as per Regulation 7(1) of SEBI (Prohibition of Insider Trading) Regulations, 2015	80 equity shares

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RAMANA

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