

**Vipul Limited**

Unit No. 601, 6th Floor
Vipul Square
Block -B
Sushant Lok-I
Gurgaon -122009
Tel: 91-124-479 1530
E-mail : info@vipulgroup.in
www.vipulgroup.in

Ref. No. VIPUL/SEC/FY2026-27/2465**October 28, 2026**

The Secretary BSE Limited, (Equity Scrip Code: 511726) Corporate Relationship Department, At: 1 st Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001	The Manager (Listing) National Stock Exchange of India Limited, (Equity Scrip Code: VIPULLTD) Exchange Plaza, Bandra Kurla Complex, Bandra, Mumbai-400051
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Sub: Intimation of the fourth meeting of the Board of Directors for the FY 2026-27.

Ref: Regulation 29 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to apprise you that a meeting of the Board of Directors of the Company will be held on **Thursday, November 5, 2026** through audio visual means of communication, inter alia, to consider following business:

1. To consider and approve the Unaudited Financial Results (Standalone and Consolidated) for the **Second Quarter & Half Year Ended September 30, 2026**.
2. To consider and transit businesses as per agenda & any other business, if any, which may be placed before the Board with the permission of the Chairman.

Further, as per the Company's Code of Conduct for Regulating, Monitoring & Reporting Trading by Insiders, the trading window of the Company for the purpose of trading in the securities of the Company by its Designated persons and their immediate relatives shall remain closed from the end of every quarter till 48 (forty-eight) hours after the conclusion of the Meeting of the Board of Directors for the purpose of consideration and approval of financial results.

Please note that the trading window shall re-open from **Saturday, November 7, 2026**.

The aforesaid information is also being hosted on the website of the company www.vipulgroup.in

You are requested to take the above information on record and bring the same to the notice of all concerned.

**Thanking You
For Vipul Limited**

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by PUNIT
BERIWAL
Date: 2026.10.28
14:32:44 +05'30'

(Punit Beriwal)
Managing Director, CEO & CFO
DIN: 00231682