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 Internal 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. Krishna Reddy & Co., Chartered Accountants, as Internal Auditor of the Company for the Financial Year 2026-27.

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 19:50:58 +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	**Internal Auditors**
Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	Appointment of M/s Krishna Reddy & Co., Chartered Accountants, as Internal Auditor of the company.
Date of appointment & Terms of appointment	**Date of Appointment:** 04.11.2026 **Terms of Appointment:** Appointed for the Financial Year 2026-27 at the terms as approved by the Board of Directors.
Brief Profile	M/s. Krishna Reddy & Co. is a Hyderabad-based firm of Chartered Accountants, practising since 1990. We provide audit, assurance, taxation and project advisory services to companies, firms, co-operative societies, trusts and other entities. Our two partners are supported by a team of 25 professional and support staff, and by retained specialists in company law, cost accounting and information-systems audit. Our client base of 525 files spans healthcare, hospitality, infrastructure, agri-business, energy and education.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable