



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

July 16, 2026

To
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

To
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051.

BSE Scrip Code: 543298

NSE Scrip Code: VINEETLAB

Dear Sir / Ma'am,

Sub: Intimation regarding deferment of Board Meeting.

Ref: Our letter dated July 11, 2026 regarding intimation of Board Meeting to be held on July 15, 2026.

With reference to our earlier intimation dated July 11, 2026, wherein it was informed that a Meeting of the Board of Directors of the Company was scheduled to be held on **15th July, 2026**, inter alia, to consider and approve the Audited Financial Results of the Company for the Financial Year ended 31st March, 2026, pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that due to unavoidable circumstances, the said Meeting of the Board of Directors scheduled to be held on 15th July, 2026 has been deferred.

A fresh notice specifying the revised date, time and venue of the Board Meeting, for approval of the Audited Financial Results and other matters, will be intimated to the Exchange(s) in due course, in accordance with the requirements of Regulation 29 of the SEBI Listing Regulations.

Kindly take above information on your record.

This is for your records.

Thanking you,
Best Regards,

For **Vineet Laboratories Limited**



Gaddam Venkata Ramana
Managing Director
DIN : 00031873