



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

May 30, 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: Outcome of Board Meeting Held on May 30, 2026 – Deferment of Consideration of Audited Standalone Financial Results

Ref: Our letter dated May 26, 2026 regarding intimation of Board Meeting to be held on May 30, 2026

With reference to our intimation dated May 26, 2026, this is to inform you that the meeting of the Board of Directors of the Company was held on Saturday, May 30, 2026.

The Board was informed of the resignation of the Company Secretary and Compliance Officer of the Company.

However, the item relating to the consideration, approval and adoption of the Audited Standalone Financial Results of the Company for the quarter and financial year ended March 31, 2026 could not be taken up by the Board, as the same was not considered and recommended by the Audit Committee.

Accordingly, the consideration of the Audited Standalone Financial Results for the quarter and financial year ended March 31, 2026 stands deferred.

The revised date of the Audit Committee Meeting and Board Meeting for considering and approving the aforesaid financial results shall be intimated to the Stock Exchange(s) in due course in accordance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws.

Trading Window Closure:

Further, vide our letter dated March 30, 2026 and May 26, 2026, we had informed the Exchange that in compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, and the Company's Internal Code for Prohibition of Insider Trading ('Code'), the Trading Window for dealing in the equity shares of the Company was closed from April 01, 2026 till 48 hours after the announcement of financial results to all designated persons, their immediate relatives and all connected persons covered under the said Code.

In view of the deferment of the Board Meeting, the Trading Window shall continue to remain closed and shall reopen 48 hours after the declaration of the Audited Standalone Financial Results of the Company for the quarter and financial year ended March 31, 2026, on such date as may be intimated subsequently.

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