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/FY2026-27/2469 **November 12 2026**

The Secretary BSE Limited, (Equity Scrip Code: 511726) Corporate Relationship Department, At: 1ST Floor, New Trading Ring, Rotunda Building,PhirozeJeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001	The Manager (Listing) National Stock Exchange of India Limited, (Equity Scrip Code: VIPULLTD) Exchange Plaza, BandraKurla Complex, Bandra, Mumbai-400051

Sub: Proceedings of the 35th Annual General Meeting pursuant to Regulation 30 of the SEBI (ListingObligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to notice dated 15thOctober, 2026, we hereby wish to inform you that the 35th Annual General Meeting ('AGM') of the Member of the Company was held on Thursday, November 12, 2026 at 11:00 A.M. through Video Conferencing ('VC').

Please find enclosed herewith proceedings of the 35th Annual General Meeting for the financial year 2025-26, in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please note that the result of e voting as well as remote e voting will be intimated to you separately upon receipt of Report from Scrutinizer within 2 working days from the conclusion of the Annual General Meeting.

The Annual General Meeting of the Company commenced at 11:00 A.M. and concluded at 11: 30 A.M.

We request you to kindly take the above information on record.

Thanking you,
Yours faithfully,
For Vipul Limited

PUNIT BERIWALA
Digitally signed by PUNIT BERIWALA
Date: 2026.11.12 14:44:15 +05'30'

(Punit Beriwala)
Managing Director, CEO & CFO
DIN: 00231682
Encl.: As above

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PROCEEDINGS OF THE 35th ANNUAL GENERAL MEETING OF THE MEMBERS OF VIPUL LIMITED HELD ON THURSDAY, NOVEMBER 12, 2026 AT 11:00 PM THROUGH VIDEO CONFERRENCING ("VC")/OTHER AUDIO VISUAL MEANS ("OVAM") AND CONCLUDED AT 11:30 A.M.

The following Directors, KMP's, CFO and Auditors were present in the meeting through video Conferencing (VC) from their respective locations:

1. **Mr. Punit Beriwala** (DIN: 00231682);Managing Director, CEO & CFO of the Company and Member of Audit Committee, Stakeholders Relationship & Share Transfer Committee and Risk Management Committee of the Board of the Company.

2. **Mr. Ajay Arjit Singh** (DIN: 03051938);Non-Executive Independent Director of the Company and Chairman of the Board, Audit Committee, Stakeholders Relationship & Share Transfer Committee and Risk Management Committee and Member of Nomination and Remuneration Committee of the Board of the Company.

3. **Mr. Sanjay Sood** (DIN: 01075959); Non-Executive Independent Director of the Company, Chairman of Nomination and Remuneration Committee and member of Audit Committee, Stakeholders Relationship & Share Transfer Committee and Risk Management Committee of the Board of the Company.

4. **Mr. Dipesh Jasvantlal Shah** (DIN: 09511575); Non – Executive Independent Director of the Company.

5. **Mr. Sunil Gupta** (DIN: 10523449); Non – Executive Independent Director of the Company.

6. **Ms. Dolly Singhal** (DIN: 10076068);Non – Executive Independent Director of the Company.

7. **Mr. Adrish Roy,** representing M/s. JSUS & Associates, Statutory Auditors of the Company; and

8. **Mr. Amitabh,** Representing M/s AVA Associates**,** Practicing Company Secretary (Membership No. A14190, COP No. 5500), representing Secretarial Auditors of the Company as well appointed as the Scrutinizer to scrutinize the remote e-voting process and e-voting at Annual General Meeting in a fair and transparent manner.

Chairman

Mr. Punit Beriwala took the chair and commence the proceeding of the meeting.

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PROCEEDING:

Compliance Officer of the company welcomed all Members, Directors and Auditors to the 35th Annual General Meeting of Vipul Limited, held on Thursday, November 12, 2026 at 11:00 AM through Video Conferencing ("VC")/Other Audio Visual Means ("OVAM").

It was informed that the meeting was held through VC/OAVM without the physical presence of the Members at a common venue in accordance with the circular issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

He further informed that M/s AVA Associates, Practicing Company Secretaries were appointed as Scrutinizer to scrutinize the votes cast through remote e voting and e voting during the meeting.

Mr. Punit Beriwala, Chairman of the Annual General Meeting & Managing Director of the Company addressed the meeting via confirming the quorum (Total 49 Members are present in the meeting), and declare the meeting in order & open for business.

The Chairman stated that since he was interested in item no. 2. Therefore, he requested that for itemno. 2of the notice, Mr. Ajay Arjit Singh, to Chair the meeting and conduct the proceedings. With theconsent of all members present, Mr. Ajay Arjit Singh was elected as Chairman of the meeting for the item no. 2.

Chairman expressed his consent to start the proceedings.

Company Secretary/Coordinator informed the Members about the relevant points for participating during the Meeting and the manner of voting electronically through e voting facility and guide the speaker shareholder about the participation and procedure to speak.

Company Secretary/Coordinator also informed that all the documents referred to in the accompanying Notice and Explanatory Statements were available for inspection on the website of the Company till the date of this Annual General Meeting.

Further during the AGM, the Register of Directors and Key Managerial Personnel and their Shareholding maintained under Section 170 of the Act, the Register of Contracts or arrangements in which Directors are interested under Section 189 of the Act were open for inspection during the continuance of the meeting.

With the permission of Chairman and Members, the Notice convening the meeting, been circulated to all the Members, was taken as read.

The following items transacted and voted by members were as under:

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ORDINARY BUSINESS

1. (a) Approving and adopting the Standalone Audited Financial Statements including Balance sheet as at March 31, 2026, Statement of Profit and Cash Flow Statement for the year ended on that date and reports of the Board of Directors and Auditors thereon.

   (b) Approving and adopting the Consolidated Audited Financial Statements including Balance Sheet as at March 31, 2026, Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and report of the Auditors thereon.

2. To appoint a Director in place of Mr. Punit Beriwala (DIN-00231682), who retires by rotation and being eligible offers himself for re-appointment.

SPECIAL BUSINESS

3. Ratifying the remuneration payable to M/s Vijender Sharma & Co., Cost Auditor, for conducting cost audit for the financial year ending March 31, 2027.

4. Appointment of Mr. Dipesh Jasvantlal Shah (DIN: 09511575) as a Director and as an Independent Director.

5. Appointment of Mr. Sunil Gupta (DIN: 10523449) as a Director and as an Independent Director.

6. Re-appointment of Mr. Ajay Arjit Singh (DIN: 03051938) as an Independent Director for a second term.

Chairman

Mr. Punit Beriwala, Chairman of the meeting briefed the members on the operations of the company, its financial performance, profitability, and other significant developments.

Speaker Shareholder

The Company has received the request from shareholder to speak and ask quires. The respective authority adequately replied all queries.

Conclusion

Company Secretary/Coordinator, informed to the Members that who did not cast their vote through remote e voting could cast their vote during the course of the meeting through e-voting facility provided on NSDL e-voting website, while at the same time attended the meeting.

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Company Secretary/Coordinator thanked all the Shareholders, Board members, Statutory Auditors, Secretarial Auditors, NSDL Team and Staff members of the Company. The voting Results of the AGM will be declared within 2 working days from the conclusion of this AGM, along with the Scrutinizer's Report, which shall be placed on the Company's website at www.vipulgroup.in and also available on NSDL, BSE Ltd. (BSE) and National Stock Exchange of India Limited (NSE) Website.

Thanking you,
Yours faithfully,
For Vipul Limited

PUNIT BERIWALA
Digitally signed by PUNIT BERIWALA
Date: 2026.11.12 14:44:37 +05'30'

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