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: Outcome of board meeting under regulation 30 of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015

Unit: Vineet Laboratories Limited

With reference to the subject cited, this is to inform the Exchange that the Board meeting of M/s. Vineet Laboratories Limited held on Wednesday, the 04th day of November, 2026 at 4.30 P.M. at the registered office of the Company the following were duly considered and approved by the Board:

1. Appointment of M/s SVRL & Co., Chartered Accountants, as the Statutory Auditors of the Company for a period of 5 (Five) years, subject to the approval of shareholders. (Details annexed as Annexure).

2. To take note of Resignation of M/s NSVR & Associates LLP., Chartered Accountants, as Statutory Auditor of the Company w.e.f. 30.09.2026

3. Appointment of M/s. Krishna Reddy & Co., Chartered Accountant as Internal Auditor of the Company for FY 2026-27. (Details annexed as Annexure).

4. Resignation of M/s. V D P & Co., Chartered Accountant as Internal Auditor of Company.

5. Resignation of M/s. KJU & Associates., Cost Accountants as Cost Auditor of the Company

6. Appointment of M/s. Mannidi & Associates, Cost Accountants as Cost Auditor of the Company for FY 2026-27. (Details annexed as Annexure).

7. Resignation of M/s P. S. Rao & Associates as Secretarial Auditor of the Company w.e.f. 26.10.2026 (Details annexed as Annexure)

VINEET
LABORATORIES LIMITED
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8. Appointment of M/s. Aakanksha Dubey & Co., Practicing Company Secretaries as Secretarial Auditors of the Company. (Details annexed as Annexure)

9. Recommended for the approval of the members, appointment of Mr. Satyanarayana Raju Bhupathiraju (DIN: 02697880) who retires by rotation and being eligible, offers himself for re-appointment.

10. Approval of the AGM Notice and Director's Report for the year ended March 31, 2026 along with Annexures thereto.

11. Convening the 10th Annual General Meeting of the members of Company on Monday, the 30th Day of November 2026 at 11.00 A.M to be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"). The venue of the AGM shall be deemed to be the Registered Office of the Company.

12. The Register of Members and Share Transfer Books of the company will remain closed from 23.11.2026 to 30.11.2026 (both days inclusive) pursuant to regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

13. Appointment of Mr. Aakaksha Sachin Dubey, Practicing Company Secretary as scrutinizer for evaluating the voting process for 10th Annual General Meeting of the Company.

The meeting of the Board of Directors commenced at 4.30 P.M (IST) and concluded at 6.45 P.M (IST)

This is for the 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 18:46:59 +05'30'

K Rajesh Kumar
Executive Director
(DIN: 05349717)

VINEET
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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	**Statutory Auditors**	**Internal Auditors**
Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	Appointment of M/s SVRL & Co., Chartered Accountants, as Statutory Auditors of the Company.	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 period of five (5) financial year(s) i.e. from 10th Annual General Meeting in FY 2026-27 to 16th AGM in FY 2031-32 subject to the approval of shareholders.	**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. SVRL & Co. is a firm registered with the Institute of Chartered Accountants of India (ICAI) and has substantial experience in statutory audits, tax audits, Planning & Consulting, advisory services, Transfer Pricing and Model designing for GST. SVRL & Co., is an Indian Banks' Association (IBA) empaneled firm.	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	Not Applicable

VINEET LABORATORIES LIMITED HYDERABAD

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Particulars	**Secretarial Auditor**	**Cost Auditors**
Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	Appointment of M/s. Aakanksha Dubey & Co. as Secretarial Auditors of the Company	Appointment of M/s Mannidi & Associates, Cost Accountants, as Cost Auditor of the company.
Date of appointment & Terms of appointment	**Date of Appointment:** 04.11.2026 **Terms of Appointment:** Appointed for a period of Five (5) Financial Year(s) i.e. from 2026-27 to 2030-31, subject to the approval of shareholders.	**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. Aakanksha Dubey & Co., Practicing Company Secretaries are having equivalent and substantial experience in corporate secretarial functions and compliance frameworks applicable to listed and unlisted companies and have handled a wide range of secretarial assignments.	Mannidi & Associates is a firm of Cost Accountants based in Hyderabad, in practice since July 2020. The firm is led by CMA Nageswara Rao Mannidi, FCMA. Cost audit and cost records are at the heart of our practice, supported by stock audit, internal audit, GST and tax compliance. Our principal brings more than 28 years of professional experience, beginning in 1998, including two decades in finance roles in manufacturing industry. This lets us review

		cost records with a clear understanding of how cost data is actually built inside a plant.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable

VINEET LABORATORIES LIMITED HYDERABAD

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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	**Secretarial Auditors**	**Internal Auditors**	**Cost Auditor**
Reason for change ~~viz. appointment~~, resignation, ~~removal, death or otherwise~~	M/s. P. S. Rao & Associates has tendered their resignation, from the position of Secretarial Auditor of the Company due to pre-occupation in other assignments.	M/s. V D P & Co & Associates has tendered their resignation, from the position of Internal Auditor of the Company due to pre-occupation in other assignments.	M/s. KJU & Associates., Cost Accountants has tendered their resignation, from the position of Cost Auditor of the Company due to pre-occupation in other assignments.
Date of ~~Appointment~~ Cessation ~~(as applicable) and term of appointment~~	04th November, 2026	04th November, 2026	04th November, 2026
Brief Profile	NA	NA	NA
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable	Not Applicable



KJU & Associates
Cost Accountants

#17-4-537/A/3, Dabeerpura, Hyderabad - 23
Tel: +91 - 86864 72757, 9703 549657
Email Id : kjuassociates@gmail.com / info@kjucma.com
web: www.kjucma.com

To
The Board of Directors
Vineet Laboratories Limited
Sy. No. 11/A3, Saheb Nagar, Kurdu Vill,
Chintal Kunta, Eshwaramma Nilayam, L B Nagar,
Hyderabad, Telangana, 500074

Sub: Resignation as Cost Auditor of the Company

Dear Sir/Madam,

I hereby tender my resignation from the position of Cost Auditor of Vineet Laboratories Limited with effect from 04th November, 2026.

Due to professional commitments and other unavoidable circumstances, I am unable to continue as the Cost Auditor of the Company. Accordingly, I request the Board to kindly accept my resignation with effect from the above-mentioned date and take the necessary steps to appoint another eligible Cost Auditor in accordance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder.

I confirm that there are no professional or other reasons connected with the affairs of the Company that have prompted my resignation. I also undertake to extend all necessary cooperation for a smooth handover of any pending matters relating to the cost audit.

I take this opportunity to thank the Board of Directors and the management for the trust and cooperation extended to me during my tenure as the Cost Auditor of the Company.

Kindly acknowledge receipt of this letter.

Thanking you,
Yours faithfully,

Place: Hyderabad
Date: 04/11/2026

For KJU & Associates
Cost Accountant
Firm Reg. No: 000474

Khaja Jalal Uddin
M.No:33031
Partner

P.S. Rao & Associates
Company Secretaries

✆ : 040 - 23352185
: 040 - 23352186
e- mail : psraoassociates@gmail.com
info@psraoassociates.com
Web : www.psraoassociates.com

November 04, 2026

To
VINEET LABORATORIES LIMITED
SY.No. 11/A3, Saheb Nagar, Kurdu Vill,
Chintal Kunta, Eshwaramma Nilayam,
L B N, agar, Hyderabad, Hyderabad,
Telangana, India, 500074.

Dear Sir,

Sub: Resignation from the Position of Secretarial Auditor of the Company.

We, P S Rao & Associates, Practicing Company Secretaries situated at Flat-10, 4th Floor, Ishwarya Nilayam, 4th Floor, Dwarakapuri Colony, Punjagutta, Hyderabad – 500 082 were appointed as the Secretarial Auditors of VINEET LABORATORIES LIMITED ("Company") for a term of five consecutive years commencing from FY 2025-26 till FY 2029-30.

Due to pre-occupancy with other professional commitments, we are unable to continue as the Secretarial Auditor of the Company and, therefore, tender our resignation with immediate effect.

We confirm that we have no objection if the Company appoints another Practicing Company Secretary to carry out the Secretarial Audit for the said period.

Kindly acknowledge the receipt of this letter and file the documents required both with the Registrar of Companies and Stock Exchange, as required.

Thank You,

For P S Rao & Associates
Practising Company Secretary

P.S. RAO & ASSOCIATES Hyderabad Company Secretaries

P S Rao
Sr. Partner
M. No.: F10322
C P No.: 3829
PR No.: 6678/2025