



**Vipul Limited**

Vipul TechSquare  
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www.vipulgroup.in

Ref. No. VIPUL/SEC/FY2025-26/2406

December 08, 2025

The Secretary  
BSE Limited,  
(Equity Scrip Code: 511726)  
Corporate Relationship Department,  
At: 1ST Floor, New Trading Ring, Rotunda  
Building, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai-400001

The Manager (Listing)  
National Stock Exchange of India Limited,  
(Equity Scrip Code: VIPULLTD)  
Exchange Plaza, Bandra Kurla Complex,  
Bandra, Mumbai-400051

**Sub: Notice of the fifth meeting of the Board of Directors for the FY 2025–26.**

**Dear Sir/Madam,**

Pursuant to the Regulation 29(1) and 29(2) of the Securities and exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that a meeting of Board of Directors of the Company is scheduled on **Friday, December 12, 2025** to consider and approve, inter alia, proposal for raising Funds through issuance of equity shares or any other equity linked instruments or securities including convertible preference shares, and/or bonds including foreign currency convertible bonds/ debentures/non-convertible debt instruments along with warrants/convertible debentures/ securities and/or any other equity based instruments, inter alia, a private placement or through one or more qualified institutional placement (QIP) and/or further public issue of equity and/or rights issue and/or preferential allotment and/or through any other permissible mode in accordance with the relevant provisions of applicable law, subject to approval from the shareholders of the Company and the receipt of statutory /regulatory and other approvals.

Further, we wish to inform that in terms of Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended and Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window for dealing in securities of the Company for all the Designated Persons including Insiders, will be closed w.e.f. December 06, 2025 and shall remain closed until December 14, 2025.

During the trading window closure period, the Designated Persons of the Company are advised not to deal in the securities of the Company either in their own name or in the name of their immediate relatives. Insiders are also requested to kindly appraise them self and abide by the Code of Conduct of the Company for Insider Trading.

Please note that the trading window shall re-open from Monday, December 15, 2025.

You are requested to take the above information on record and bring the same to the notice of all concerned.

**For and on behalf of  
Vipul Limited**

**Piyush Bairagi**  
**Company Secretary & Compliance Officer**  
**A-77256**