



**Vipul Limited**

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Ref. No. VIPUL/SEC/FY2025-26/2365

May 12, 2025

The Secretary BSE Limited, (Equity Scrip Code: 511726) Corporate Relationship Department, At: 1 <sup>ST</sup> 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
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**Sub: Intimation of Board Meeting**

Dear Sir(s),

This in continuation our letters no. Ref. No. VIPUL/SEC/FY2024-25/2358 dated March 27, 2025, pursuant to Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to apprise you that a meeting of the Board of Directors of the Company will be held on Friday, May 30, 2025 through audio visual means of communication, inter alia, to consider and approve the Audited Financial Results for the 4<sup>th</sup> Quarter and Financial Year ended March 31, 2025 (Standalone and Consolidated) and to consider and recommend Dividend for the Financial Year ended March 31, 2025, if any.

Further, as per the Company's Code of Conduct for Regulating, Monitoring & Reporting Trading by Insiders, the trading window of the Company for the purpose of trading in the securities of the Company by its Designated persons and their immediate relatives shall remain closed from the end of every quarter till 48 (forty-eight) hours after the conclusion of the Meeting of the Board of Directors for the purpose of consideration and approval of financial results. Accordingly, the period of closure of trading window for dealing in Shares of the Company had already been in operation with effect from April 01, 2025 and shall remain closed till June 01, 2025.

Please note that the trading window shall re-open from June 02, 2025.

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

Thanking you,  
Yours faithfully,  
For **Vipul Limited**

**(Sunil Kumar)**  
**Company Secretary**  
**A-38859**