



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

October 18, 2025

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 Symbol: VINEETLAB

Dear Sir / Ma'am,

Sub: Intimation of cancellation of Board Meeting scheduled to be held on October 23, 2025

In continuation to our intimation made by the Company on October 13, 2025 made under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company scheduled for Thursday, October 23, 2025, stand cancelled due to unavoidable reasons.

This is for your records.

Thanking you,
Best Regards,

For **Vineet Laboratories Limited**



Ramesh Kumar Bandari
Company Secretary & Compliance Officer