

**Ref. No. VIPUL/SEC/FY2025-26/2367****May 30, 2025**

The Secretary BSE Limited, (Equity Scrip Code: 511726) Corporate Relationship Department, At: 1 ST 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: Outcome of Board Meeting held on Friday, May 30, 2025

Dear Sir(s),

This in continuation of our earlier letters no. Ref. No. VIPUL/SEC/FY2024-25/2358 and Ref. No. VIPUL/SEC/FY2025-26/2365 dated March 27, 2025 and May 12, 2025, respectively, pursuant to the provisions of Regulations 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), upon the recommendation of Nomination and Remuneration Committee of the Company, the Board has unanimously approved the re-appointment of Mr. Punit Beriwal as Managing Director of the Company, for a period of three years with effect from April 01, 2026 up to March 31, 2029, subject to approval of the shareholders at the ensuing Annual General Meeting.

The details as required under Regulation 30 read with Part A, Para A of Schedule III of the SEBI Listing Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, with respect to re-appointment of Mr. Punit Beriwal is enclosed as Annexure -I.

Please note that the term of Mr. Punit Beriwal, Managing Director is expiring on March 31, 2026.

Further, pursuant to the directions dated June 14, 2018 of SEBI to the stock exchanges read with as per SEBI Circular LIST/COMP/14/2018-19 dated June 20, 2018, the Company affirms that Mr. Punit Beriwal, being re-appointed as Managing Director is not debarred from holding the office of director by virtue of any SEBI order or any other such authority and therefore, he is not disqualified to be appointed as a Managing Director of the Company.

Further, pursuant to Regulation 30 of Listing Regulations, we would like to inform you that the Board of Directors at its meeting held today i.e. Friday, May 30, 2025 have deferred to consider and approve the Audited Financial Results for the 4th Quarter and Financial Year ended March 31, 2025 (Standalone and Consolidated) and Dividend, if any for the Financial Year ended March 31, 2025, with a view to give effect of the financials of the companies being merged for which proceedings of second motion for Scheme of Amalgamation are pending adjudication before Hon'ble NCLT, Delhi, are now listed on June 10, 2025.

Further, the Board has now resolved to consider and approve the Audited Financial Results for the 4th 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, at the next Meeting of Board of Directors of the Company scheduled to be held on Monday, June 16, 2025.

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

**Vipul Limited**

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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 18, 2025.

Please note that the trading window shall re-open from June 19, 2025.

The aforesaid audited financial results shall be submitted and published after the same is approved by the Board of Directors.

The said board meeting commenced at 15:00 P.M. and concluded at 16:00 P.M.

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

Encl: As above

**Annexure I**

Sr. No.	Details of Events that need to be provided	Information of such event(s)
i.	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Punit Beriwala as Managing Director of the Company.
ii.	date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Re-appointment of Mr. Punit Beriwala as Managing Director of the Company, upon the recommendation of Nomination and Remuneration Committee, for a period of three years with effect from April 01, 2026 up to March 31, 2029, subject to approval of shareholders at the ensuing Annual General Meeting. Term of Re-appointment: 3 Years
iii.	brief profile (in case of appointment)	Mr. Punit Beriwala, aged about 61 years is a graduate in Commerce from the Kolkata University. He has been Executive Director of the Company since 2002 and holds vast experience about 37 (Thirty-seven) years out of which 23 (Twenty-three) years in real estate industry. Besides his qualification, he is a person of outstanding caliber and possesses vast experience and capabilities for supervise the increasing business activities of the Company, particularly in the field of real estate industry. His innovation and forethought in the construction of the premium buildings in India are reflective of his farsightedness.
iv.	disclosure of relationships between directors (in case of appointment of a director)	Father of Ms. Vishaka Beriwala, Non-Executive Director of the Company