

## Vineet Laboratories Limited

Regd.Office: SY. No. 11/A3, Saheb Nagar, Kurdu Vill, Chintal Kunta, Eshwaramma Nilayam, L B Nagar Hyderabad. CIN- L24304TG2016PLC112888

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December 03, 2025

To To

BSE Limited, National Stock Exchange of India Limited,

Phiroze Jeejeebhoy Towers, Exchange Plaza, C-1, Block G,

Dalal Street, Bandra Kurla Complex,

Mumbai- 400 001. Bandra (E), Mumbai – 400 051.

BSE Scrip Code: 543298 NSE Scrip Code: VINEETLAB

Dear Sir/Madam,

Sub: Adjournment of meeting of Rights Issue Committee

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In continuation to our intimation dated November 27, 2025, regarding the convening of the meeting of Rights Issue Committee on December 03, 2025, we inform you that the meeting, which commenced today at 3.00 P.M is adjourned to December 6, 2025.

The adjournment is to enable the Committee to consider the Issue Price, Entitlement Ratio, Record date, Issue opening and closing dates, and other modalities of the proposed Rights Issue, subject to receipt of the In-principle approval from BSE Ltd.

The Rights Issue Committee meeting commenced at 3.00 P.M. and was adjourned at 04.00 P.M.

Thanking you,

Yours Sincerely, For Vineet Laboratories Limited

Gaddam Venkata Ramana Managing Director DIN: 00031873