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

To

Date: 04.11.2026

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001. **BSE Scrip Code: 543298**	National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 **NSE Scrip Code: VINEETLAB**

Dear Sir/ Madam,

Sub: Intimation regarding Resignation of the Cost Auditor of the Company

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

Unit: Vineet Laboratories Limited

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that M/s. KJU & Associates, Cost Accountants (Firm Registration No. 000474) have vide their letter dated November 04, 2026 (copy attached) have tendered their resignation as cost Auditors of the Company due to professional commitments and other unavoidable circumstances.

Details with respect to Appointment / change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ('SEBI Circular'), is enclosed herewith.

This is for the kind information and records of the Exchange, please.

Thanking you.
Yours faithfully,
For Vineet Laboratories limited

VINEET LABORATORIES LIMITED HYDERABAD

K Rajesh Kumar
Digitally signed by K Rajesh Kumar
Date: 2026.11.04 19:19:32 +05'30'

K Rajesh Kumar
Executive Director
(DIN: 05349717)

Vineet Laboratories Limited
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[Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with clause 7 of Para A of Annexure I of SEBI Circular SEBI/HO/CFD/PoD-2/P/CIR/2026/1 dated January 30, 2026)]

Particulars	**Cost Auditor**
Reason for change ~~viz. appointment,~~ resignation, ~~removal, death or otherwise~~	M/s. KJU & Associates., Cost Accountants has tendered their resignation, from the position of Cost Auditor of the Company due to pre-occupation in other assignments.
Date of Resignation	04th November, 2026
Brief Profile	NA
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

KJU & Associates
Cost Accountants

#17-4-537/A/3, Dabeerpura, Hyderabad - 23
Tel: +91 - 86864 72757, 9703 549657
Email Id : kjuassociates@gmail.com / info@kjucma.com
web: www.kjucma.com

To
The Board of Directors
Vineet Laboratories Limited
Sy. No. 11/A3, Saheb Nagar, Kurdu Vill,
Chintal Kunta, Eshwaramma Nilayam, L B Nagar,
Hyderabad, Telangana, 500074

Sub: Resignation as Cost Auditor of the Company

Dear Sir/Madam,

I hereby tender my resignation from the position of Cost Auditor of Vineet Laboratories Limited with effect from 04th November, 2026.

Due to professional commitments and other unavoidable circumstances, I am unable to continue as the Cost Auditor of the Company. Accordingly, I request the Board to kindly accept my resignation with effect from the above-mentioned date and take the necessary steps to appoint another eligible Cost Auditor in accordance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder.

I confirm that there are no professional or other reasons connected with the affairs of the Company that have prompted my resignation. I also undertake to extend all necessary cooperation for a smooth handover of any pending matters relating to the cost audit.

I take this opportunity to thank the Board of Directors and the management for the trust and cooperation extended to me during my tenure as the Cost Auditor of the Company.

Kindly acknowledge receipt of this letter.

Thanking you,
Yours faithfully,

Place: Hyderabad
Date: 04/11/2026

For KJU & Associates
Cost Accountant
Firm Reg. No: 000474

Khaja Jalal Uddin
M.No:33031
Partner