VINEET
LABORATORIES LIMITED
**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: 07.11.2026

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|---|---|
| The Manager<br>BSE Limited<br>Phiroze Jeejeebhoy Towers<br>Dalal Street, Mumbai- 400001<br>**BSE Scrip Code: 543298** | The Manager,<br>NSE Limited,<br>Exchange Plaza, Bandra Kurla Complex,<br>Bandra (E), Mumbai- 400051.<br>**NSE Scrip Code: VINEETLAB** |

Dear Sir/ Madam,

**Sub: Intimation of Book Closure regarding 10th Annual General Meeting:**

**Ref: Vineet Laboratories Limited**

Pursuant to Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we inform that the Register of Members and Share Transfer Books of the Company will remain closed from 24th November, 2026 to 30th November, 2026 (Both days inclusive) for the purpose of convening Annual General Meeting of the Company scheduled to be held on Monday, the 30th day of November, 2026 at 11.00 A.M. at through Video Conferencing / Other Audio-Visual Means ("OAVM').

This is for the 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: 2026.11.07 16:19:30 +05'30'

Kathulla Rajesh Kuma
Whole Time Director
(DIN: 05349717)
CC to; National Securities Depository Limited
Central Depository Services (India) Limited