



**Vineet Laboratories Limited**

Regd. Office: SY. No. 11/A3, Saheb Nagar, Kurdu Vill, Chintal Kurta, Eshwaramma Nilayam, L B Nagar Hyderabad.  
CIN- L24304TG2016PLC112888  
Phone: 040-24128833; Email Id: cs@vineetlabs.co.in; Website: vineetlabs.co.in

April 29, 2026

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: Certificate of non-applicability of Corporate Governance under Regulation 27 (2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Fourth Quarter ended on March 31, 2026.**

With reference to the above cited subject, we would like to bring to your kind notice that pursuant to Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the provisions of Corporate Governance shall not apply in respect of *“listed entity having paid up equity share capital not exceeding rupees ten Crore and net worth not exceeding rupees twenty-five Crore, as on the last day of the previous financial year.”*

As on the last date of previous financial year, i.e., 31<sup>st</sup> March, 2025, the Paid-up equity share capital and net worth of Vineet Laboratories Limited was Rs.9,21,90,080/- and Rs.3,29,52,887/- respectively, which are less than the threshold limits.

Hence, our Company is exempt from filing Quarterly Compliance report on Corporate Governance under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

However, the Company also undertakes that whenever the said Regulation becomes applicable at a later date, the Company shall comply with the requirements of the above regulations within six months from the date on which the provisions become applicable to the Company.

We request you to kindly take the same on your record.

Thanking You,  
Best Regards,

For Vineet Laboratories Limited

Ramesh Kumar Bandari  
Company Secretary & Compliance Officer

