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

July 30, 2026

To
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

BSE Scrip Code: 543298

To
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051.

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 First Quarter ended on June 30, 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., *31st 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.

** Since the financial statements for the financial year ended 31 March 2026 have not yet been considered, the eligibility has been assessed based on the financial position as at 31 March 2025.

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

GADDAM VENKATA RAMANA
Digitally signed by GADDAM VENKATA RAMANA
Date: 2026.07.30 23:04:59 +05'30'

GADDAM VENKATA RAMANA
Director
00031873

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Sub: Non-applicability of Corporate Governance provisions
Ref: Vineet Laboratories Limited – Scrip Code: 543298; VINEETLAB

As per Regulation 15(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR'), the compliance with the provisions of Corporate Governance shall not apply in respect of a listed entity having paid up equity share capital not exceeding Rs. 10 Crores and net worth not exceeding Rs. 25 Crores, as on the last day of the previous financial year.

In compliance with Section II-B of SEBI Master circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 w.r.t Reporting on compliance with the Corporate Governance provisions specified in the LODR Regulations, we Vineet Laboratories , do hereby certify and declare that the paid-up equity share capital and the net worth of Vineet Laboratories Limited (CIN:L24304TG2016PLC112888) remained below the threshold for the three previous consecutive financial years as mentioned hereunder:

In Rs.

Particulars / FY	**2022-23**	**2023-24**	**2024-25****
Paid-up Equity share capital	9,21,90,080	9,21,90,080	9,21,90,080
Net worth	22,45,93,263	23,48,63,362	3,29,52,887

** Since the financial statements for the financial year ended 31 March 2026 have not yet been considered, the eligibility has been assessed based on the financial position as at 31 March 2025.

Hence, compliance with the provisions of corporate governance as detailed in Regulation 15 is not applicable to the Company for the quarter ended 30th June, 2026.

Thanking You,
Best Regards,

For Vineet Laboratories Limited

GADDAM VENKATA RAMANA
Digitally signed by GADDAM VENKATA RAMANA
Date: 2026.07.30 23:05:20 +05'30'

GADDAM VENKATA RAMANA
Director
00031873