Vipul

Vipul Limited
Vipul TechSquare
Golf-Course Road, Sector-43
Gurgaon - 122 009
Tel: 91-124-406 5500
Fax: 91-124-406 1000
E-mail : info@vipulgroup.in
www.vipulgroup.in

Ref. No. VIPUL/SEC /FY2026-27/2447 **September 02, 2026**

The Secretary BSE Limited, (Equity Scrip Code: 511726) Corporate Relationship Department, At: Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001	The Manager (Listing) National Stock Exchange of India Limited, (Equity Scrip Code: VIPULLTD) Exchange Plaza, Block G, C-1 Bandra Kurla Complex, Bandra, Mumbai-400051

Subject: Clarification regarding Non-Compliance under Regulation 33 of the SEBI (LODR) Regulations, 2015 for the Quarter ended June 30, 2026 – Request for Waiver

With reference to the aforesaid communication regarding non-compliance under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended June 30, 2026, we respectfully submit that the delay has occurred due to exceptional circumstances arising from the Scheme of Amalgamation sanctioned by the Hon'ble National Company Law Tribunal, New Delhi Bench, Court-II, vide its order dated April 17, 2026, in CP (CAA) No. 31/ND/2024, whereby five wholly owned subsidiaries of the Company were amalgamated with the Company, with an Appointed Date of April 1, 2022.

Consequent to the said order, the Company is undertaking the necessary accounting and financial exercise for giving effect to the amalgamation and finalising the merged financial statements for the year ended March 31, 2026. The same has resulted in additional time being required for reconciliation and finalisation of the financial information. The Company is in the process of completing the said exercise and shall thereafter proceed with the necessary Board approvals and filing of the financial results for the quarter ended June 30, 2026.

We respectfully submit that the delay is purely on account of the aforesaid exceptional financial and accounting circumstances and is neither wilful nor intentional. The Company remains fully committed to regulatory compliance and transparent disclosure and is taking all necessary steps to complete the pending compliance at the earliest.

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In view of the above circumstances, we humbly request the Exchange to kindly consider the genuine and exceptional circumstances and waive the non-compliance and any consequential penalty/fine imposed in this regard.

We request you to kindly take the above submission on record and consider our request sympathetically.

Thanking you,

Yours faithfully,
For **Vipul Limited**

PUNIT BERIWALA
Digitally signed by PUNIT BERIWALA
Date: 2026.09.02 14:18:22 +05'30'

(Punit Beriwala)
Managing Director, CEO & CFO
DIN: 00231682