



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/FY2025-26/2400

November 06, 2025

To,  
**The Manager (DSC/Compliances)**  
**BSE Limited,**  
**Phiroze Jeejeebhoy Towers, Dalal Street,**  
**Mumbai - 400 001**  
**Equity Scrip Code: 511726**

To,  
**The Manager (Compliance/Listing)**  
**National Stock Exchange of India Limited,**  
**Exchange Plaza, Bandra-Kurla Complex,**  
**Bandra (East), Mumbai-400051**  
**Equity Scrip Code: VIPULLTD**

**Sub: Notice of the fourth meeting of the Board of Directors for the FY 2025–26.**

Ref: Regulation 29 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

**Dear Sir/Madam,**

This in continuation our letters no. Ref. No. VIPUL/SEC/FY2025-26/2393 dated September 26, 2025, pursuant to Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to apprise you that a meeting of the Board of Directors of the Company will be held on **Friday, November 14, 2025** through audio visual means of communication, inter alia, to consider following business:

1. To consider and approve the Unaudited Financial Results (Standalone and Consolidated) for the **Second Quarter & Half Year Ended September 30, 2025.**
2. To consider and transit businesses as per agenda & any other business, if any, which may be placed before the Board with the permission of the Chairman.

Further, as per the Company's Code of Conduct for Regulating, Monitoring & Reporting Trading by Insiders, the trading window of the Company for the purpose of trading in the securities of the Company by its Designated persons and their immediate relatives shall remain closed from the end of every quarter till 48 (forty-eight) hours after the conclusion of the Meeting of the Board of Directors for the purpose of consideration and approval of financial results. Accordingly, the period of closure of trading window for dealing in Shares of the Company had already been in operation with effect from **Wednesday, October 01, 2025** and shall remain closed till **Sunday, November 16, 2025.**

Please note that the trading window shall re-open from **Monday, November 17, 2025.**



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The aforesaid information is also being hosted on the website of the company [www.vipulgroup.in](http://www.vipulgroup.in)

You are requested to take the above information on record and bring the same to the notice of all concerned.

**Thanking You**

**For and on behalf of  
Vipul Limited**

**Piyush Bairagi  
Company Secretary & Compliance Officer  
A-77256**