



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/FY2025-26/2418

February 07, 2026

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 sixth 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/FY2025-26/2411 dated December 24, 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 **Saturday, February 14, 2026** 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 **Third Quarter & Nine Months Ended December 31, 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 **Thursday, January 01, 2026** and shall remain closed till **Monday, February 16, 2026.**

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Please note that the trading window shall re-open from **Tuesday, February 17, 2026.**

The aforesaid information is also being hosted on the website of the company 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**