



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/FY2026-27/2445

August 29, 2026

To,
The Manager (Listing)
BSE Limited,
(Equity Scrip Code: 511726)
Corporate Relationship Department,
At: Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001

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

Sub: Intimation of approval received from the Registrar of Companies, Delhi for extension of Annual General Meeting for the financial year ended on 31st March, 2026.

Dear Sir/Madam,

This is to inform that in terms of Section 96 of the Companies Act, 2013, the Registrar of Companies, Delhi, vide its letter dated 27th August 2026, has granted extension of Three (3) months i.e. up to December 30, 2026, to hold the Annual General Meeting ("AGM") of the Shareholders of the Company, for Financial Year ended on March 31, 2026.

In view of the above approval, the Company will convene the AGM for the financial year ended on 31st March, 2026, within such extended time. Accordingly, the date of AGM will be intimated in due course and Annual Report will be submitted pursuant to Regulation 34 of SEBI (LODR) 2015.

The said approval letter is attached with this intimation

This is for your information and record.

Kindly take the same on the Record.

Thanking You,
Yours faithfully
For **Vipul Ltd**

PUNIT
BERIWA
LA

Digitally signed
by PUNIT
BERIWA
Date: 2026.09.01
13:41:45 +05'30'

Punit Beriwal
Managing Director, CEO & CFO
DIN: 00231682



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
Office of the Registrar of Companies

4th Floor, IFCI Tower, 61, Nehru Place, New Delhi, 110019

DATED: 27/08/2026

IN THE MATTER OF M/S VIPUL LIMITED CIN L65923DL2002PLC167607
AND
IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31/03/2026 and the Annual general meeting of the company is due to be held on 30/09/2026 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN AC5207163 on 08/08/2026 requesting for an extension of time for the purpose of holding AGM on the following grounds

The reasons provided by the company is that due to pending legal proceedings. In view of the same the extension is hereby granted for three months. However, the company is required to be careful in future and ensure timely compliance of the provisions related to holding of AGM.

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension of 3 months is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 3 months is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.

Yours faithfully,

Seema Rath

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Registrar of Companies

ROC Delhi I

Mailing Address as per record available in Registrar of Companies office:

VIPUL LIMITED

Unit No 201, C?50, Malviya Naagr, New Delhi- 110017, Delhi, India

Note: This letter is to be generated only when the application is approved by ROC office

