Vipul

Vipul Limited
Vipul TechSquare
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Fax: 91-124-406 1000
E-mail : info@vipulgroup.in
www.vipulgroup.in

Ref. No. VIPUL/SEC/FY2025-26/2450 September 16, 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: Outcome of the Meeting of Board of Directors held on Tuesday, September 15, 2026

Dear Sir/Madam,

Pursuant to the provisions of Regulations 30 and 33 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Board of Directors of the Company at its meeting held yesterday i.e. **Tuesday, September 15, 2026** through audio visual means of communication;

1. Consideredand accorded in-principal approval for merger/amalgamation of six wholly-owned subsidiary companies with Vipul Limited under Section 233 of the Companies Act, 2013;
2. Taken on record the non-compliances and penalties levied by the stock exchanges during the current financial year and resolved to ensure due/timely compliances as per requisitions of SEBI (LODR) 2015, the Board also took note of the payments made in respect thereof.
3. Took note of appointment of Mr. Dipesh Jaswantlal Shah and Mr. Sunil Kumar Gupta as the Independent Director of the Company.
4. Considered and approved re-appointment of Mr. Ajay Arjit Singh as Independent Director for second term for five consecutive years.

The Board meeting commenced at 12:30 P.M. and concluded at 2:20 P.M.

The aforesaid information is also being hosted on the website of the company www.vipulgroup.in

We request you to take the above information on your record.

Thanking You,

For and on behalf of
Vipul Limited

PUNIT BERIWALA
Digitally signed by PUNIT BERIWALA
Date: 2026.09.16 16:15:29 +05'30'

Punit Beriwala
Managing Director, CEO & CFO
DIN: 00231682