



**Vipul Limited**

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Ref. No. VIPUL/SEC/FY2026-27/2435

May 29, 2026

To,  
The Secretary  
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 regarding inability to convene Audit Committee and Board Meeting within prescribed timelines.**

**Dear Sir/Madam,**

Pursuant to Regulation 29, 33 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company is currently facing an unforeseen and exceptional circumstance impacting its ability to convene the Audit Committee Meeting and the subsequent Board Meeting within the prescribed timeline, i.e., on or before May 30, 2026.

We regret to inform that Mr. Punit Beriwal, Managing Director, CEO & CFO of the Company, is presently not available as he is in judicial custody. In view of his absence, the Company is facing practical constraints in finalization of financial results and related matters, which are required to be placed before the Audit Committee.

Given the above circumstances, the Company is unable to convene the Audit Committee Meeting, and consequently, the Board Meeting for approval of financial results within the stipulated timeline.

The Company is taking all necessary steps to address the situation, including evaluating interim arrangements to ensure compliance with applicable laws and regulations at the earliest possible time.

We request your kind understanding in this matter and shall keep the Stock Exchange informed of further developments, including the rescheduled dates of the Audit Committee and Board Meetings.

Kindly take the above on record.

**For and on behalf of  
Vipul Limited**

**Piyush Bairagi  
Company Secretary & Compliance Officer**