

24th May, 2024

To,
The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai- 400 001

Scrip Code: 530627

Dear Sir/Madam,

Subject : Intimation of Board Meeting

Reference : Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 30th May, 2024, *inter alia*, to consider and approve the following matters:

1. the Standalone Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2024;
2. the Consolidated Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2024;
3. to recommend final dividend for the financial year 2023-2024, if any, and
4. to consider any other matter with the permission of chair.

Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of Company's "Code of Conduct to Regulate, Monitor and Report Trading by Insiders", the Trading Window for dealing in the securities of the Company is already closed from Monday, 1st April, 2024 and shall remain closed for all designated persons and their immediate relatives till the conclusion of 48 hours after



the declaration of Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended 31st March, 2024.

This is for your information and records.

Thanking you,

Yours faithfully,

For Vipul Organics Limited



Priya Shadija
Company Secretary & Compliance Officer
Membership No.: A72549