

Date: 17th October, 2023

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

Dear Madam/Sir,

Ref.: **Scrip Code: 530627**

Subject: **Outcome of Board Meeting held today i.e. Tuesday, 17th October, 2023.**

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No.: SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Tuesday, 17th October, 2023, considered and allotted 1,00,000 Equity Shares of Rs. 10/- each of the Company upon conversion of 1,00,000 Warrants issued on preferential basis at an issue price of Rs. 111/- each (including premium of Rs. 101/- per warrant), as approved by the members of the Company in their Extra Ordinary General Meeting held on 17th May, 2023 to 3 (three) investors in promoter group category.

After the above allotment, the paid-up equity share capital of the Company stands increased to Rs. 12,91,18,750/- divided into 1,29,11,875 Equity Shares of Rs. 10/- each.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Vipul Organics Limited

Mihir V. Shah
Whole Time Director & CFO
DIN: 05126125

VIPUL ORGANICS LIMITED

Regd. Office: 102, Andheri Industrial Estate, Off Veera Desai Road, Andheri (West), Mumbai-400053

Corporate Office: B 603-A, Kaledonia, Sahar Road, Off W. E. Highway, Andheri (East), Mumbai - 400069

CIN: L24110MH1972PLC015857 Ph. No. 022-66139999 e-mail: info@vipulorganics.com Website: www.vipulorganics.com