

26th May, 2025

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

Ref.: Vipul Organics Limited (Scrip code: 530627)

Sub.: Intimation for Board Meeting pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on 30th May 2025, *inter alia*, for the following

- 1 To consider and approve the Standalone and Consolidated audited financial results of the Company for the quarter and financial year ended 31st March, 2025;
- 2 To consider for recommendation of final dividend on equity shares for the FY 2024-25, if any, and
- 3 To consider any other matter with the permission of chair.

This is also to inform you that due to the above-mentioned Board meeting, Trading Window in respect to dealing with shares of the Company has been already closed for specified and designated persons as per the Company's insider trading code and will open from expiry of forty-eight hours after the announcement of the above-mentioned financial results.

This is for your information and records.

Thanking you

Yours faithfully

For Vipul Organics Limited



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

Vipul Organics Limited

Corporate Office : B-603A, Kaledonia Bldg., Sahar Road, Off W. E. Highway, Andheri (East), Mumbai - 400 069, India.

Regd. Office : 102, Andheri Industrial Estate, Off Veera Desai Road, Andheri (West), Mumbai - 400 053, India.

CIN: L24110MH1972PLC015857

+91 22 6613 9999

info@vipulorganics.com

www.vipulorganics.com