

30 September 2025

To  
The Manager  
Department of Corporate Services  
BSE Limited, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai 400001

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 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 on 4 October 2025, *inter alia*, to approve raising funds through issue of equity shares / securities through preferential issue on a private placement basis, in accordance with the provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and the Companies Act, 2013, subject to necessary approvals including approval of the Shareholders of the Company and stock exchanges.

Further, in terms of the "Code of Conduct for Monitoring and Prevention of Insider Trading" adopted by the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the equity shares of the Company shall remain closed for all the concerned Designated Persons and their immediate relatives till the end of 48 hours after the outcome of the meeting is announced or as may be relevant.

This is for your information and records.

Thanking you

Yours faithfully  
For Vipul Organics Limited

Mansi Shah  
Company Secretary & Compliance Officer  
Membership No.: A35697



**Vipul Organics Limited**

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