VIPUL ORGANICS
Interconnected Chemistry

Date: 6th February, 2026

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(1) (a) 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 Friday, February 13, 2026, inter alia, for the following matters:

1. To consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter & nine months ended December 31, 2025 along with its Limited Review Report thereon;

2. Any other matter as may be decided by Board.

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 Thursday, January 1, 2026 and shall remain closed for all designated persons and their immediate relatives till the conclusion of 48 hours after the declaration of Unaudited Standalone and Consolidated Financial Results of the Company for the quarter & nine months ended December 31, 2025.

This is for your information and records.

Thanking you,

Yours faithfully,

For VIPUL ORGANICS LIMITED

Mansi Kirankumar Shah

Mansi Shah
Company Secretary and Compliance Officer
Membership No. A35697