

August 7, 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 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 14 August 2025, *inter alia*, for the following.

- 1 To consider and approve the unaudited standalone and consolidated financial results of the Company for the quarter ended June 30, 2025.
- 2 To discuss and evaluate a proposal for raising funds by various means including through issuance of equity shares / securities on a preferential basis, in accordance with the applicable provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations 2018, the Companies Act 2013 and applicable laws.

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 after 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

Vipul Shah
Managing Director

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

