



Ref. No. VIPUL/SEC/FY2024-25/2274

August 13, 2024

The Secretary BSE Limited, (Equity Scrip Code: 511726) Corporate Relationship Department, At: 1 ST Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001	The Manager (Listing) National Stock Exchange of India Limited, (Equity Scrip Code: VIPULLTD) Exchange Plaza, Bandra Kurla Complex, Bandra, Mumbai-400051
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Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

This is to inform you that, pursuant to the provisions of Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Board of Directors of the Company has considered & approved the following by passing circular resolution on August 13, 2024:

1. Pursuant to the MCA Circulars and SEBI Circulars issued from time to time, to convene the 33RD Annual General Meeting ("AGM") of the Company on Monday, September 23, 2024 at 12:00 Noon through video conferencing (VC)/ other audio-visual means (OAVM). The deemed venue for the AGM shall be the Registered Office of the Company i.e. Unit No. 201, C-50, Malviya Nagar, New Delhi-110017.
2. The Company has fixed Monday, September 16, 2024 as the "Cut off Date" for determining the eligibility of members to vote by remote e-voting or e-voting at the AGM.
3. Pursuant to Regulation 42 of Listing Regulations, the Register of Members and Transfer Books of the Company shall remain closed from **Monday, September 16, 2024** to **Monday, September 23, 2024**, both days inclusive, for taking record of the Members of the Company for the purpose of ensuing AGM for the financial year 2023-24.

Symbol	Type of Security	Book Closure both days inclusive	Cut-off date	Purpose
NSE- VIPULLTD BSE-511726	Equity Shares	Monday, September 16, 2024 to Monday, September 23, 2024, for the purpose of AGM	Monday, September 16, 2024, for determining the eligibility of members to vote by remote e-voting or e-voting at AGM	For 33 RD AGM for the financial year 2023-24

4. Approved and fixed the e-voting period which would begin on Thursday, September 19, 2024 from 9:00 A.M. and would end on Sunday, September 22, 2024 upto 5:00 P.M in respect of the businesses to be conducted at the ensuing Annual General Meeting. The Company will be availing remote e-voting system for casting vote during AGM of National Securities Depository Limited (NSDL). Additionally, the Company will be providing e-voting system for



Vipul Limited

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casting vote during the AGM.

5. Appointment of M/s AVA Associates through its Partner Mr. Amitabh, Practicing Company Secretary (Membership No. A14190, COP No. 5500), as scrutinizer for analyzing E-voting at the ensuing AGM.
6. The details such as manner of (i) registering / updating - email address / bank account details, (ii) casting vote through e-voting and (iii) attending the AGM through VC / OAVM has been set out in the Notice of the AGM. The notice of AGM and Annual Report 2023-24 shall be sent through electronic mode only to those members whose email addresses are registered with the Company / Depository Participant and will also be available on the Company's website i.e. www.vipulgroup.in, websites of the Stock Exchanges where the shares of the Company are listed, i.e. BSE Limited and National Stock Exchange of India Limited, at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL at www.evoting.nsdl.com in due course of time.

You are requested to take the above confirmation on record and bring the same to the notice of all concerned.

Thanking you
Yours faithfully
For **Vipul Limited**

(Sunil Kumar)
Company Secretary
A-38859

Encl: As above