



Vipul Limited

Vipul TechSquare
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www.vipulgroup.in

Ref. No. VIPUL/SEC/FY2024-25/2276

August 16, 2024

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| 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: Newspaper Advertisement in connection with the 33RD Annual General Meeting (AGM) of the Company

Dear Sir(s),

Pursuant to Regulation 30 & 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are forwarding herewith copies of Newspaper clippings regarding giving Public Notice to the Members intimating that the 33RD Annual General Meeting of the Company will be held on Monday, September 23, 2024 at 12:00 Noon through Video Conferencing/Other Audio Visual Means ('VC/OAVM'), published on Thursday, August 15, 2024 in "Business Standard", in English language and "Business Standard", in Hindi language.

You are requested to take the above information 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

