

Vipul TechSquare Golf-Course Road, Sector-43 Gurgaon - 122 009 Tel: 91-124-406 5500 Fax: 91-124-406 1000 E-mail : info@vipulgroup.in www.vipulgroup.in

Ref. No. VIPUL/SEC /FY2024-25/2304

October 22, 2024

| The Secretary | The Manager (Listing) |
|--|---|
| BSE Limited, (Equity Scrip Code: 511726) | National Stock Exchange of India Limited, |
| Corporate Relationship Department, | (Equity Scrip Code: VIPULLTD) |
| At: 1 ST Floor, New Trading Ring, Rotunda | Exchange Plaza, Bandra Kurla Complex, |
| Building, Phiroze Jeejeebhoy Towers, Dalal | Bandra, Mumbai-400051 |
| Street, Fort, Mumbai-400001 | |

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir(s),

Pursuant to Regulation 30 of SEBI Listing Regulations, we would like to inform that BSE Limited ("BSE") have, vide their email dated October 21, 2024 (received by us at 06.30 p.m.), imposed a fine of Rs. 4,720/- (Rupees Four Thousand Seven Hundred Twenty only) inclusive of GST on the Company under Regulation 34 of the SEBI Listing Regulations for non-submission of the Annual Report within the period prescribed.

The Company wish to clarify that the non-compliance has occurred due to inadvertently. The Company remains committed to ensure optimum compliances of all applicable laws. We would like to assure that the Company shall utmost care in the future for compliance of SEBI listing regulations.

The details as required under SEBI Listing Regulations read with Circular no. SEBI/HO/CFD/CFD-PoD-1/P-CIR//2023/123 dated July 13, 2023 are as follows:

| Name(s) of the Authority | BSE |
|---|---|
| Nature and details of the action(s) taken, initiated | Fine of Rs. 4,720/- (Rupees Four Thousand Seven |
| or order(s) passed | Hundred Twenty only) inclusive of GST |
| Date of receipt of direction or order, including any | October 21, 2024 (at about 06:30 p.m.) |
| ad interim or interim orders, or any other | |
| communication from the authority | |
| Details of the violation(s) / contravention(s) | Regulation 34 of the SEBI Listing Regulations for |
| committed or alleged to be committed | non-submission of the Annual Report within the |
| | period prescribed |
| Impact on financial, operation or other activities of | Nil except to the extent of penalty amount of Rs. |
| the listed entity, quantifiable in monetary terms to | 4,720/- (Rupees Four Thousand Seven Hundred |
| the extent possible | Twenty only) inclusive of GST imposed by BSE |

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