

22nd August, 2024

To,
The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai- 400 001

Scrip Code: 530627

Subject: Intimation of Board Meeting.

Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 27th August, 2024, inter alia, to transact the following business:

1. To consider the issue of equity shares by way of a rights issue to the existing shareholders of the Company in accordance with the provisions of Companies Act, 2013 and the rules made thereunder, the Securities and Exchange Board of India (issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws.
2. Any other business with the permission of chair.

Please note that in accordance with the Company's Code of Practices and Procedures and Code of Conduct to Regulate, Monitor and Report Trading in Securities and Fair Disclosure of Unpublished Price Sensitive Information (the "Code") read with the Securities and Exchange Board of India (Prohibition Of Insider Trading) Regulations, 2015, the Trading Window for trading in the securities of the Company for Designated Persons shall remain closed from the close of business hours of 1st October, 2024 till 48 hours of the declaration of the unaudited financial results for the Quarter ended 30th September, 2024. The Closure of trading window for trading in the securities of the Company for Designated Persons will also be applicable. Kindly take the same on your records.



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

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info@vipulorganics.com

www.vipulorganics.com

Kindly take the above information on your record and oblige.

Thanking You,

Yours Faithfully,

For Vipul Organics Limited



Priya Shadija
Company Secretary & Compliance Officer
Membership No.: A72549

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