

Date: 6th February, 2025

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

Scrip Code: 530627

Dear Sir/Madam,

Subject : Intimation of Board Meeting

Reference : Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 12th February, 2025, *inter alia*, to consider and approve the following matters -

1. The Un-audited Standalone Financial Results of the Company for the quarter and nine months ended 31st December, 2024;
2. The Un-audited Consolidated Financial Results of the Company for the quarter and nine months ended 31st December, 2024;
3. To consider any other matter with the permission of chair.

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of the "Code of Conduct for Regulation, Monitoring and Reporting of Trading by Insiders" of the Company, the trading window for dealing with securities of the Company is closed from Wednesday, 1st January, 2025 till Friday, 14th February, 2025, for the Directors and Designated Persons as defined in the Code and the same has been informed to them.

This is for your information and records.

Thanking you,

Yours faithfully,
For Vipul Organics Limited



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

Vipul Organics Limited

Corporate Office : B-603A, Kaledonia Bldg., Sahar Road, Off W. E. Highway, Andheri (East), Mumbai - 400 069, India.

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