

Vineet Laboratories Limited Regd.Office: SY. No. 11/A3, Saheb Nagar, Kurdu Vill, Chintal Kunta, Eshwaramma Nilayam, L B Nagar Hyderabad. CIN- L24304TG2016PLC112888 Phone: 040-24128833; Email Id: cs@vineetlabs.co.in; Website: vineetlabs.co.in

August 16, 2023

To BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001. To National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051.

BSE Scrip Code: 543298

NSE Scrip Code: VINEETLAB

Dear Sir / Ma'am,

Sub: Disclosure under Regulation 7(1) of the SEBI (Prohibition of Insider Trading) Regulations, 2015

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, we would like to inform that the company has received intimation (enclosed) from Mr. Alluri Ranga Raju, Promoter of the company, about holding of shares of the company as on August 12, 2023, the date on which he was appointed as the Additional Non-Executive Director (Promoter Category) of the Company.

This is for your information and records.

Thanking you, Best Regards,

For Vineet Laboratories Limited

Gaddam Venkata Ramana Managing Director DIN: 00031873



Date: 16-08-2023

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Company Secretary VINEET LABORATORIES LIMITED SY.No. 11/A3, Saheb Nagar, Kurdu Vill Chintal Kunta, Eshwaramma Nilayam L B Nagar Hyderabad 500 074

Dear Maám,

Sub: Disclosure under Regulation 7(1) of the SEBI (Prohibition of Insider Trading) Regulations, 2015

With reference to the subject cited above, I was appointed by the Board of Directors as Additional Non – Executive Director (Promoter Category) of the Company on August 12, 2023. And, as on the date of my appointment, I am holding 1,92,093 Equity Shares of Vineet Laboratories Limited.

This is for your information and records.

Thanking You,

Yours faithfully,

Alluri Ranga Raju Promoter of Vineet Laboratories Limited PAN: AFSPA2449C