

12th 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,

Reference: Intimation under Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Subject: Outcome of Board Meeting held today i.e. Wednesday, 12th February, 2025

Pursuant to the provisions of Regulations 30 and 33 of the Listing Regulations, we wish to inform you that the Board of Directors of the Company at their Meeting held today i.e. Wednesday, 12th February, 2025, *inter alia*, considered the following matters :

- i approved the Un-audited Standalone Financial Results of the Company for the quarter and nine months ended 31st December, 2024.
- ii approved the Un-audited Consolidated Financial Results of the Company for the quarter and nine months ended 31st December, 2024.
- iii Tarapur plant is undergoing repairs and maintenance for upgradation of ZLD plant. Whereas the production for this facility is been taken over by other facilities.

A copy of the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended 31st December, 2024 along with Limited Review Report received from the Statutory Auditors of the Company on the said results are enclosed herewith.



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

+91 22 6613 9999

info@vipulorganics.com

www.vipulorganics.com

These are also being available on the website of the Company at www.vipulorganics.com

The Meeting of the Board of Directors held today commenced at 1.15 P.M. and concluded at 2.45 P.M.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For Vipul Organics Limited



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

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