



Vineet
Laboratories Limited

September 06, 2022

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,

Subject Newspaper advertisement titled "6th Annual General Meeting, Cut Off Date, Record Date and Final Dividend Information".
Reference Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, please find enclosed herewith the newspaper advertisement published in Business Standard (English Language) and Nava Telangana (Telugu Edition) on September 6, 2022, regarding dispatch of notice of 06th Annual General Meeting including Cut Off Date, Record Date, e-Voting, and Final Dividend Information in terms of.

This notice is also available on Company's website:
<http://vineetlabs.co.in/images/pdf/annual-report-2021-2022.pdf>

This is for your information and records.

Thanking You,
Yours faithfully,

For Vineet Laboratories Limited

NIROSHA Digitally signed by
RAVIKANTI NIROSHA RAVIKANTI
Date: 2022.09.06
11:29:06 +05'30'

Nirosha Ravikanti
Company Secretary and Compliance Officer

Admin. Office: 5-5-160, Malleswari Nilayam, Opp. Vishnu Theatre, Chintalkunta, LB Nagar, Hyderabad-500 074.

Regd. Office: Sy.No. 11/A3, Eshwaramma Nilayam, Saheb Nagar Kurudu Vill, Chintalkunta, LB Nagar, Hyderabad-500 074.

Factory: Sy.No. 300, Malkapur(V), Choutuppal(M), Yadadri-Bhuvanagiri(D), Telangana State, India-508 252.

E-mail: vineetlaboratories@gmail.com, Website: www.vineetlabs.co.in, Phone: +91-40-24128833, Cell : 09642200049

CIN No. : L24304TG2016PLC112888

GST No. : 36AAFV6694P1ZA

