



Ref. No. VIPUL/SEC/FY2023-24/2190

September 05, 2023

The Secretary BSE Limited, (Equity Scrip Code: 511726) Corporate Relationship Department, At: 1 ST Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001	The Manager (Listing) National Stock Exchange of India Limited, (Equity Scrip Code: VIPULLTD) Exchange Plaza, Bandra Kurla Complex, Bandra, Mumbai-400051
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Dear Sir(s),

Sub: Regulation 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 & 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are forwarding herewith **copies of New Paper clippings** regarding Annual General Meeting and Remote E-voting published on Tuesday, September 05, 2023 in "Business Standard", in English language and "Business Standard", in Hindi language inter-alia containing the following details:

- i. Notice of 32ND Annual General Meeting ("AGM") of Vipul Limited being convened on **Saturday, September 30, 2023** at 12:30 P.M. through Video Conferencing / Other Audio Visual Means ("VC/OAVM"), in compliance with the provisions of the Companies Act, 2013 and Rules framed thereunder read General Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ('MCA') read with Circular No. SEBI/HO/CRD/PoD-2/P/CIR/2023/4 dated January 5, 2023, issued by the Securities and Exchange Board of India ('SEBI') along with any other applicable Circulars issued by MCA and/or SEBI in this regard, to transact the businesses as set out in the Notice of the AGM dated August 11, 2023, without the physical presence of the Members at a common venue. The deemed venue of the Annual General Meeting of the Company is the registered office of the Company i.e. Unit No. 201, C-50, Malviya Nagar, New Delhi-110017.
- ii. Details of completion of dispatch of Notice of AGM/Annual Report.
- iii. Details regarding remote e-voting period, which commences on **Tuesday, September 26, 2023, 9:00 a.m. and ends on Friday, September 29, 2023, 5:00 p.m.** The facility for voting through electronic voting system shall be made available during the AGM and only those Members, who will be present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system in the AGM.
- iv. Details of cut-off date for reckoning the voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company i.e. **Saturday, September 23, 2023.**
- v. Details of Book Closure for AGM. The Register of Members and Transfer Books of the Company shall remain closed from **Saturday, September 23, 2023 to Saturday, September 30, 2023** (both days inclusive) for the purpose of AGM.



Vipul Limited

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You are requested to take the above information on record and bring the same to the notice of all concerned.

Thanking you
Yours faithfully
For **Vipul Limited**

(Sunil Kumar)
Company Secretary
A-38859

