

## Vineet Laboratories Limited

Regd.Office: SY. No. 11/A3, Saheb Nagar, Kurdu Vill, Chintal Kunta, Eshwaramma Nilayam, LB Nagar Hyderabad. CIN- L24304TG2016PLC112888

Phone: 040-24128833; Email Id: cs@vineetlabs.co.in; Website: vineetlabs.co.in

December 27, 2025

То

BSE Limited, National Stock Exchange of India Limited,

Phiroze Jeejeebhoy Towers, Exchange Plaza, C-1, Block G,

Dalal Street, Bandra Kurla Complex,

Mumbai- 400 001. Bandra (E),

Mumbai – 400 051.

BSE Scrip Code: 543298 NSE Scrip Code: VINEETLAB

Dear Sir/ Madam,

Sub: - Intimation of closure of Trading Window for Third Quarter ending on December 31, 2025.

This is to inform that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code of Conduct for regulating, monitoring, and reporting trading by Insiders and Code of Practices and Procedures for fair disclosure of Unpublished Price Sensitive Information, the Trading Window for dealing in the securities of the Company will remain closed from 01st January, 2026 till 48 hours after the announcement of Standalone Un-audited Financial results for the Third Quarter ending on 31st December, 2025 for all designated persons, their immediate relatives and all the connected persons covered under the said Code.

Further, pursuant to SEBI Circular SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated July 19, 2023, the Company has ensured freezing the PAN of all the Designated Persons ("DPs") and their immediate relatives during the period of trading window closure.

The date of Board Meeting for declaration of the Standalone Un-audited financial results for the Third Quarter ending on 31<sup>st</sup> December, 2025 will be intimated in due course.

Kindly take the same on your records.

Thanking you. Yours faithfully,

For Vineet Laboratories Limited

Ramesh Kumar Bandari

Company Secretary & Compliance Officer