



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

November 27, 2025

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/Madam,

Sub: Prior intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This communication is in furtherance to the outcome of Board Meeting held on November 27, 2025 approving the Rights Issue of fully paid-up Equity shares of face value of Rs.10/- each up to the extent of Rs.3000 Lakhs to eligible Equity Shareholders of the Company.

We would like to inform you that a meeting of the Rights Issue Committee of the Board is scheduled to be held on Wednesday, December 3, 2025 to consider:

Issue Price, Entitlement Ratio, Record date, Issue open and closure dates, and other modalities related to Rights Issue, subject to the receipt of In-principle approval from BSE and NSE, where the securities of the Company are listed or such other regulatory authorities as may be required.

Thanking you,

Yours Sincerely,
For Vineet Laboratories Limited

Gaddam Venkata Ramana
Managing Director
DIN: 00031873