



**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

July 10, 2025

To  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001.

BSE Scrip Code: 543298

To  
National Stock Exchange of India Limited,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E),  
Mumbai – 400 051.  
NSE Scrip Code: VINEETLAB

Dear Sir / Ma'am,

**Sub: Submission of non-applicability of provisions of Corporate Governance**

We are hereby submitting the Declaration from Compliance Officer of the Company with respect to non-applicability of corporate governance provisions as per Regulation 15(2) of SEBI(LODR) Regulations, 2015 read with the Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11-07-2023 for the first quarter ended on 30-06-2025 along with a certificate from a practicing Company Secretary.

Kindly take the same on records.

Thanking you,  
Best regards,

For Vineet Laboratories Limited



Ramesh Kumar Bandari  
Company Secretary & Compliance Officer



**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

July 08, 2025

To  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001.

BSE Scrip Code: 543298

To  
National Stock Exchange of India Limited,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E),  
Mumbai – 400 051.  
NSE Scrip Code: VINEETLAB

Dear Sir / Ma'am,

**Sub: Declaration w.r.t non-applicability of Corporate Governance provisions.**

**Ref: Section II-B of SEBI Master circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023.**

With reference to the above cited subject, we would like to bring to your kind notice that pursuant to Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the provisions of Corporate Governance shall not apply in respect of *“listed entity having paid up equity share capital not exceeding rupees ten Crore and net worth not exceeding rupees twenty five Crore, as on the last day of the previous financial year.”*

The paid-up equity share capital and the net worth of our Company remained below the threshold for the three previous consecutive financial years as mentioned hereunder:

In Rs.			
Particulars / FY	2022-23	2023-24	2024-25
Paid-up Equity share capital	9,21,90,080	9,21,90,080	9,21,90,080
Net worth	22,45,93,263	23,48,63,362	3,29,52,887

Hence, our Company is exempt from complying with the corporate governance provisions. However, we undertake that whenever this Regulation becomes applicable to our Company at a later date, the Company will comply with the requirements of the above regulations within six months from the date on which the provisions become applicable to the Company.

We request you to kindly take the same on your record.

Thanking You,  
Best Regards,

For Vineet Laboratories Limited



Ramesh Kumar Bandari  
Company Secretary & Compliance Officer



July 09, 2025

To  
The Board of Directors,  
Vineet Laboratories Limited,  
SY. No. 11/A3, Saheb Nagar, Kurdu Vill,  
Chintal Kunta, Eshwaramma Nilayam,  
L B Nagar, Hyderabad – 500 074.

Dear Sir/Ma'am,

**Sub: Non-applicability of Corporate Governance provisions**  
**Ref: Vineet Laboratories Limited – Scrip Code: 543298; VINEETLAB**

As per Regulation 15(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR'), the compliance with the provisions of Corporate Governance shall not apply in respect of a listed entity having paid up equity share capital not exceeding Rs. 10 Crores and net worth not exceeding Rs. 25 Crores, as on the last day of the previous financial year.

In compliance with Section II-B of SEBI Master circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 w.r.t Reporting on compliance with the Corporate Governance provisions specified in the LODR Regulations, we, P S Rao & Associates, Practicing Company Secretaries, having office at Flat No.10, 4<sup>th</sup> Floor, #6-3-347/22/2, Ishwarya Nilayam, Dwarakapuri Colony, Panjagutta, Hyderabad 500 082, do hereby certify and declare that the paid-up equity share capital and the net worth of Vineet Laboratories Limited (CIN:L24304TG2016PLC112888) remained below the threshold for the three previous consecutive financial years as mentioned hereunder:

In Rs.

Particulars / FY	2022-23	2023-24	2024-25
Paid-up Equity share capital	9,21,90,080	9,21,90,080	9,21,90,080
Net worth	22,45,93,263	23,48,63,362	3,29,52,887

Hence, compliance with the provisions of corporate governance as detailed in Regulation 15 is not applicable to the Company for the FY 2025-26.

For P S Rao & Associates  
Company Secretaries

*P.S. Rao*

P.S Rao  
Sr. Partner  
M. No: F10322  
CoP: 3829  
P R. No: 6678/2025  
UDIN: F010322G000745199

