



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

January 09, 2026

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 Symbol: VINEETLAB

Dear Sir / Ma'am,

Sub: Certificate of non-applicability of Corporate Governance under Regulation 27 (2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Third Quarter ended on December 31, 2025.

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.”*

As on the last date of previous financial year, i.e., 31st March, 2025, the Paid-up equity share capital and net worth of Vineet Laboratories Limited was Rs.9,21,90,080/- and Rs.3,29,52,887/- respectively, which are less than the threshold limits.

Hence, our Company is exempt from filing Quarterly Compliance report on Corporate Governance under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

However, the Company also undertakes that whenever the said Regulation becomes applicable at a later date, the Company shall 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

