



**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

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August 12, 2025

To  
The General Manager,  
Department of Corporate Services,  
**BSE Limited,**  
P.J. Towers, Dalal Street,  
Mumbai- 400 001

**Scrip Code – 543298**

To  
The Manager,  
Listing Department,  
**National Stock Exchange of India Limited,**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No – C/1,  
G Block, Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051  
**Scrip Code - VINEETLAB**

**Dear Sir/Ma'am,**

**Sub: Outcome of Board Meeting held on Tuesday, August 12, 2025 as required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 {"SEBI(LODR)"}**.

The Board of Directors of the company in its meeting held today i.e., on Tuesday, August 12, 2025 has approved:

1. Notice of Postal Ballot to obtain the approval of the shareholders for the following resolutions:
  - a. Increase of Authorised Share Capital and consequent alteration to Clause V of the Memorandum of Association of the Company;
  - b. Increase in threshold of loans or guarantees, providing of securities and making of investments;
  - c. Proposal to appoint Mr.Premananda Reddy Vennapusa as Non-Executive Director of the company as per the provisions of Sec 160 of the Companies Act, 2013.
2. Cut-Off date as August 08, 2025 for determining the eligibility to vote and ascertaining the members to whom notice of postal ballot shall be sent.

The Board Meeting commenced at 10.00 AM and concluded at 11.30 AM.

Kindly take this information on records.

Thanking you,  
Best Regards,

For Vineet Laboratories Limited

Ramesh Kumar Bandari  
Company Secretary & Compliance Officer