



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

December 17, 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: Disclosure under Regulations 30 and 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In continuation to our communications dated November 27, 2025, December 3, 2025, December 6, 2025 and December 9, 2025 and with reference to the above stated subject, we hereby inform you that the Rights Issue Committee of the Board of Directors of the Company at its meeting held today i.e., on December 17, 2025, approved the following items of the Rights Issue:

S. No:	Particulars	Details
1	Type of securities proposed to be issued	Fully paid-up Equity Shares of face value of Rs.10/- each (“Rights Equity Shares”)
2	Type of issuance	Rights Issue of fully paid-up Equity Shares
3	Total number of Rights Equity Shares and Rights Issue size	99,87,258 Rights Equity Shares each for an amount aggregating to Rs.29,96,17,740/- (assuming full subscription).
4	Rights Issue Price	Rs.30/- per Rights Equity Share (including premium of ₹20/- per Rights Equity Share and Face Value of ₹10/- each).
6	Terms of Payment	The full amount of the Issue Price being Rs.30/- will be payable on application.
7	Record Date	December 23, 2025 for the purpose of determining the equity shareholders entitled to receive the rights entitlement in the Rights Issue (“Eligible Equity Shareholders”)
8	Rights Issue Period	Rights Issue Opening Date: January 1, 2026. Last date of On-Market Renunciation: January 16, 2026 Last date of Off-Market Renunciation: January 20, 2026 Rights Issue Closing Date: January 21, 2026*



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

		<p>Eligible Equity Shareholders are requested to ensure that renunciation through off-market transfer is completed in such a manner that the Rights Entitlements are credited to the demat account of the Renouncee(s) on or prior to the Issue Closing Date.</p> <p>*Our Board or a duly authorized committee thereof will have the right to extend the Issue period as it may determine from time to time but not exceeding 30 (thirty) days from the Issue Opening Date (inclusive of the Issue Opening Date). Further, no withdrawal of Application shall be permitted by any Applicant after the Issue Closing Date.</p>
9	Rights Entitlement ISIN	Will be shared separately
10	Rights Entitlement Ratio	13 (Thirteen) Rights Equity Share of Rs.10/- each for every 12 (Twelve) Equity Share of Rs.10/- each held by the Eligible Equity Shareholders in the Company as on the record date, with the right to renounce.
11	Outstanding Equity Shares prior to the Rights Issue	92,19,008 Equity Shares of ₹10/- each
12	Outstanding Equity Shares Post Rights Issue (assuming full subscription)	1,92,06,266 Equity Shares of ₹10/- each (assuming full subscription)

Further the Committee adopted the Letter of Offer to be filed with BSE Limited, National Stock Exchange of India Limited and the Securities and Exchange Board of India. The same shall be dispatched to the Eligible Equity Shareholders of the Company as on the Record Date in due course.

The Rights Issue Committee meeting of the Company commenced at 2.00 PM and concluded at 3.00 P.M.

Yours Sincerely,
For Vineet Laboratories Limited

Gaddam Venkata Ramana
Managing Director
DIN: 00031873