



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

February 02, 2026

To

Listing / Compliance Department,

BSE Limited,

25th Floor, P J Towers,

Dalal Street,

Mumbai – 400 001

Scrip Code – 543298

To

Listing / Compliance Department,

National Stock Exchange of India Ltd.,

Exchange Plaza, C-1,

Block G, Bandra Kurla Complex,

Bandra (E)

Mumbai – 400 051

Scrip Code: VINEETLAB

Dear Sir/Madam,

Sub: Allotment of Equity Shares - Rights Issue

Ref.: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform that the Rights Issue Committee of the Board of Directors of Vineet Laboratories Limited (“the Company”) has today i.e. February 02, 2026, considered and approved the allotment of 99,87,258 Equity Shares of Face Value of Rs.10/- each on Rights Basis at an issue price of Rs.30/- per Equity Share (including a premium of Rs.20/- per Equity Share).

The said allotment is made pursuant to the terms set out in the Letter of Offer dated December 17,2025, and the ‘Basis of Allotment’ as finalised in consultation with the Bigshare Services Private Limited (“Registrar to the Issue”) and as approved by BSE Limited (“the Designated Stock Exchange for the Issue”).

Consequent to the said allotment, the issued, subscribed and paid-up equity share capital of the Company shall be as follows:

| Particulars | No. of Equity Shares | Total paid-up share Capital In Rs |
|---|-----------------------------|--|
| Paid-up share capital (Pre-Rights Issue) | 92,19,008 | 9,21,90,080 |
| Paid-up share capital (Post-Rights Issue) | 1,92,06,266 | 19,20,62,660 |



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The Meeting commenced at 5.35 P.M. and concluded at 5.45 P.M.

The details as required under Regulation 30(6) of SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 and other applicable provisions of SEBI Listing Regulations are given in '**Annexure-1**' to this letter.

You are requested to take the above on record.

Yours faithfully,

For Vineet Laboratories Limited

Gaddam Venkata Ramana
Managing Director
00031873

**Vineet Laboratories Limited**

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Annexure-1

Details with respect to issuance of securities, as required under Regulation 30 (6) read SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Details of Issuance of Securities

| No. | Details of Event that need to be provided | Information of such event |
|-----|---|---------------------------|
| 1 | Type of securities proposed to be issued (viz. equity shares, convertibles etc.); | Equity Shares |
| 2 | Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.); | Rights issue |
| 3 | Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately); | 99,87,258 Equity Shares |
| 4 | Any cancellation or termination of proposal for issuance of securities including reasons thereof | Not Applicable |