Vipul Limited
Unit No. 601, 6th Floor
Vipul Square
Block -B
Sushant Lok-I
Gurgaon -122009
Tel: 91-124-479 1530
E-mail : info@vipulgroup.in
www.vipulgroup.in

Ref. No. VIPUL/SEC/FY2026-27/2462 **October 23, 2026**

The Secretary BSE Limited, (Equity Scrip Code: 511726) Corporate Relationship Department, At: 1ST Floor, New Trading Ring, Rotunda Building,PhirozeJeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001	The Manager (Listing) National Stock Exchange of India Limited, (Equity Scrip Code: VIPULLTD) Exchange Plaza, BandraKurla Complex, Bandra, Mumbai-400051

Sub: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sir / Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in continuation of our letter Ref. No. VIPUL/SEC/FY2026-27/2458 dated October 15, 2026, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 05.11.2026 to Thursday, 12.11.2026 (both days inclusive) for taking record of the Members of the Company for the purpose of the 35th Annual General Meeting of the Company to be convened on Thursday, 12.11.2026 at 11:00 am through Video Conferencing / Other Audio-Visual Means.

Symbol	Type of Security	Book Closure (both days inclusive) – From	Book Closure (both days inclusive) – To	Cut-off Date	Purpose
NSE Symbol: VIPULLTD BSE Scrip Code: 511726	Equity	05.11.2026	12.11.2026	05.11.2026	35th Annual General Meeting of the Company for FY 2025-26 to be convened on 12.11.2026, and for determining eligibility of members to vote by remote e-voting / e-voting at the AGM

The above is submitted for record of the Stock Exchanges please.

Thanking You
For Vipul Limited

PUNIT BERIWALA
Digitally signed by PUNIT BERIWALA
Date: 2026.10.23 14:18:17 +05'30'

(Punit Beriwala)
Managing Director, CEO & CFO
DIN: 00231682