

Date: 25<sup>th</sup> January, 2024

To,  
The Manager  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai- 400 001

Dear Madam/Sir,

**Ref.:** Scrip Code: 530627

**Subject:** Outcome of Board Meeting held today i.e. Thursday, 25<sup>th</sup> January, 2024.

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No.: SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Thursday, 25<sup>th</sup> January, 2024, considered and allotted 1,00,000 Equity Shares of Rs. 10/- each of the Company upon conversion of 1,00,000 Warrants issued on preferential basis at an issue price of Rs. 111/- each (including premium of Rs. 101/- per warrant), as approved by the members of the Company in their Extra Ordinary General Meeting held on 17<sup>th</sup> May, 2023 to 2 investors out of 3 investors in promoter group category.

After the above allotment, the paid-up equity share capital of the Company stands increased to Rs. 13,01,18,750/- divided into 1,30,11,875 Equity Shares of Rs. 10/- each.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

**For Vipul Organics Limited**

PRIYA  
GYANCHAND  
SHADIJA  
Digitally signed by PRIYA  
GYANCHAND SHADIJA  
Date: 2024.01.25 17:04:57  
+05'30'



**Priya Shadija**  
**Company Secretary & Compliance Officer**  
**Membership No - 72549**

**Vipul Organics Limited**

Corporate Office : B-603A, Kaledonia Bldg., Sahar Road, Off W. E. Highway, Andheri (East), Mumbai - 400 069, India.

Regd. Office : 102, Andheri Industrial Estate, Off Veera Desai Road, Andheri (West), Mumbai - 400 053, India.

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