



March 12, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal St, Kala Ghoda, Fort,
Mumbai - 400001

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

BSE Scrip Code No. 507880

NSE Symbol – VIPIND

Dear Sir /Madam,

Subject: Allotment of 412 equity shares pursuant to exercise of Employee Stock Appreciation Rights under VIP Employees Stock Appreciation Rights Plan, 2018

Pursuant to the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that in accordance with the terms of VIP Employees Stock Appreciation Rights Plan, 2018 (Plan), the Allotment Committee of the Board of Directors of VIP Industries Limited ('the Company'), has today i.e. March 12, 2026, approved the allotment of 412 fully paid up equity shares of Rs. 2/- each to the allottee(s), upon exercise of Employee Stock Appreciation Rights under the said Plan. These shares shall rank pari-passu, in all respects with the existing equity shares of the Company.

With the allotment of the above shares, the equity base of the Company stands increased from present level of **14,20,51,434 (Nos.) to 14,20,51,846 (Nos.) equity shares of Rs. 2/- each.**

Please take the above on record and acknowledge receipt of the same.

Thanking you,

Yours Faithfully,

For V.I.P. Industries Limited

Ashitosh Sheth
Company Secretary & Head – Legal
ACS 25997

VIP INDUSTRIES LIMITED

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