17th October, 2025

BSE Limited	National Stock Exchange of India Ltd.
Phiroze Jeejeebhoy Towers, Dalal St, Kala Ghoda, Fort, Mumbai - 400001	Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051
BSE Code No. 507880	**NSE Code – VIPIND**

Dear Sir /Madam,

Subject: **Allotment of 6,588 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. 17th October, 2025, approved the allotment of 6,588 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 **14,20,44,846 (Nos.) to 14,20,51,434 (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 Kamlesh Sheth

Digitally signed by Ashitosh Kamlesh Sheth
Date: 2025.10.17 14:46:22 +05'30'

Ashitosh Sheth
Company Secretary & Head – Legal
ACS 25997