

VEEDOL CORPORATION LIMITED

[formerly Tide Water Oil Co. (India) Limited] CIN: L23209WB1921PLC004357 An ISO 9001:2015 Company

Date: 11th December, 2025

National Stock Exchange of India Ltd.

(Scrip ID - VEEDOL)

Exchange Plaza,

Plot No. C/1, Block - G,

Bandra-Kurla Complex, Bandra (E)

Mumbai - 400051

Fax No. (022) 2659 8120

BSE Limited

(Scrip Code – 590005)

(formerly Bombay Stock Exchange Ltd.)

Floor 25, P.J. Towers,

Dalal Street.

Mumbai - 400001

Fax No. (022) 2272 1919

Dear Sir(s),

Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended - Intimation regarding receipt of ISO 31000:2018 Onsite Assessment Certificate

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended, read with Part A of Schedule III thereof, we wish to inform you that the Company has received an email communication from Bureau Veritas India Pvt. Ltd. conveying successful completion of ISO 31000:2018 Onsite Assessment Certification, today i.e. 11th December, 2025 at 3:11 P.M. In this regard, the ISO 31000:2018 Onsite Assessment Certificate is also enclosed herewith.

This is for your information and records.

Thanking you,

Yours faithfully,

For Veedol Corporation Limited

[formerly Tide Water Oil Company (India) Ltd.]

(Abhijit Tikekar) Company Secretary & Head Legal Membership No.: A20213

Encl.: As above.











VEEDOL CORPORATION LIMITED

formerly TIDE WATER OIL COMPANY (INDIA) LIMITED CIN: L23209WB1921PLC004357



REGISTERED OFFICE: YULE HOUSE. 8. DR. RAJENDRA PRASAD SARANI. KOLKATA - 700 001, WEST BENGAL, INDIA.

This is a multi-site certificate, additional site(s) are listed on the next page(s)

Bureau Veritas Industrial Services (India) Private Limited has assessed the activities of the above organisation and found to be in accordance with the assessment protocol developed based on below criteria

Criteria

ISO 31000:2018

Risk Management – Guidelines

Scope of Assessment

ENTERPRISE RISK MANAGEMENT FOR ALL SUPPORTING PROCESSES COVERING CORPORATE GOVERNANCE, FINANCIAL MANAGEMENT, MANUFACTURING, INFORMATION TECHNOLOGY, SALES AND MARKETING, HUMAN RESOURCE AND RESEARCH AND DEVELOPMENT FOR LUBRICANTS

Assessment start date:

10 December 2025

Subject to the continued satisfactory compliance during periodical assessment of the organisation's activities, this attestation is valid until: 09 December 2028

Attestation No. IND.25.3001/BA-RM

Version: 1

Issue date: 10 December 2025

Authorized Signatory

Dr. JN MANIAN

Director - CERTIFICATION. South Asia Commodities, Industry & Facilities Division

> Local office: Bureau Veritas Industrial Services (India) Pvt. Ltd.

72 Business Park, Marol Industrial Area, MIDC Cross Road "C", Andheri (East), Mumbai – 400 093, India.

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Further clarifications regarding the scope of this assessment, the applicability of the criteria or to check this attestation validity please write to cert.india@bureauveritas.com



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Criteria

ISO 31000:2018

Risk Management - Guidelines

SITE	ADDRESS	SCOPE
VEEDOL CORPORATION LIMITED, REGISTERED OFFICE	YULE HOUSE, 8, DR. RAJENDRA PRASAD SARANI, KOLKATA – 700 001, WEST BENGAL, INDIA.	Enterprise risk management for all supporting processes covering Corporate Governance, Financial Management, Manufacturing, Information Technology, Sales and Marketing, Human Resource and Research and Development for lubricants
VEEDOL CORPORATION LIMITED, CORPORATE OFFICE	GODREJ TWO, PIROJSHANAGAR, 9 TH FLOOR, VIKHROLI, MUMBAI – 400 079, MAHARASHTRA, INDIA.	Enterprise risk management for all supporting processes covering Corporate Governance, Financial Management, Manufacturing, Information Technology, Sales and Marketing, Human Resource and Research and Development for lubricants

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