



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.
Exchange Plaza,
Plot No. C/1, Block – G,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051
Fax No. (022) 2659 8120

(Scrip ID – VEEDOL)

BSE Limited
(formerly Bombay Stock Exchange Ltd.)
Floor 25, P.J. Towers,
Dalal Street,
Mumbai – 400001
Fax No. (022) 2272 1919

(Scrip Code – 590005)

Dear Sir(s),

Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended – Notice to Shareholders for Updation of Bank Account Details

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, a Notice is hereby given to shareholders that in terms of SEBI (Listing Obligations and Disclosure Requirements) (Fifth Amendment) Regulations, 2025 notified on 18th November, 2025, the provisions related to issuance of 'payable-at-par warrants or cheques' have been omitted from Regulation 12 and Schedule I of SEBI (LODR) Regulations, 2025. In view of the same, henceforth, no such 'payable-at-par warrants / cheques' shall be issued by the Company for making dividend payments and only electronic mode of payment facility as specified under Schedule I of SEBI (LODR) Regulations, 2025 shall be used for payment of dividends.

Shareholders are advised to ensure that their updated bank account details, including IFSC, are registered with their Depository Participant in the case of shares held in dematerialised form, or with the Company's Registrar and Transfer Agent i.e., Maheshwari Datamatics Private Limited ("RTA") in case of shares held in physical form.

The aforesaid notice has been intimated to the shareholders via email and published on the Company's website also: <https://www.veedolindia.com/notice-to-shareholders-for-updation-of-bank-account-details>.

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