



VEEDOL CORPORATION LIMITED

[formerly Tide Water Oil Co. (India) Limited]

CIN: L23209WB1921PLC004357

An ISO 9001:2015 Company

Date: 20th August, 2026

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
Fax No. (022) 2659 8120

(Scrip ID – VEEDOL)

BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400 001
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

Pursuant to Regulation 30 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended we are enclosing herewith the copies of the newspaper advertisements published in the Newspapers – The Telegraph (English) and Aajkaal (Bengali) in respect of dispatch of Postal Ballot Notice to the shareholders of the Company.

These advertisements will also be available on the website of the Company at www.veedolindia.com.

This is for your information and records.

Thanking you,

Yours faithfully,
For **VEEDOL CORPORATION LIMITED**
[formerly Tide Water Oil Company (India) Limited]

Abhijit Tikekar
Company Secretary and Head - Legal & CSR
Membership No.: A20213

Encl.: As above.

VEEDOL CORPORATION LIMITED

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

Registered Office: Yule House | 8, Dr. Rajendra Prasad Sarani | Kolkata 700 001
 Tel: 033 7125 7700 | E-mail: corporate@veedol.com
 Website: www.veedolindia.com | www.veedol.com
 CIN: L23209WB1921PLC004357

NOTICE TO MEMBERS

1. Notice is hereby given that pursuant to provisions of Section 108 and 110 of the Companies Act, 2013 (the "Act") read with Rule 20 and 22 of the Companies (Management and Administrative) Rules, 2014 (the "Rules"), Secretarial Standard-2 and Regulation 44 of the Securities and Exchange (Listing Obligations and Disclosure Requirements) Regulations, 2015, guidelines prescribed by the Ministry of Corporate Affairs for holding general meetings/conducting postal ballot process through remote e-voting and any other applicable laws, rules and regulations as amended from time to time including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force, Veedol Corporation Limited (the "Company") hereby seeks your approval by way of ordinary resolution for transactions upto Rs. 650 crores with Standard Greases & Technologies Private Limited, being a related party for a period of one year from 16th August, 2026 to 15th August, 2027 in terms of Regulation 23 of SEBI Listing Regulations.
2. The Notice of Postal Ballot has been sent only through electronic mode on Wednesday, 19th August, 2026, to all those Members whose email addresses are registered with the Company or with the Company's Register and Transfer Agent, Maheshwari Datamatics Pvt. Ltd. or their respective Depository Participants ("Depository") as on the close of business hours of Friday, 14th August, 2026 ("Cut-off date"), in accordance with the MCA circulars and the SEBI circulars. The requirement of sending physical copies of the Notice of Postal Ballot to the Members have been dispensed with vide MCA circulars and SEBI circulars.
3. In compliance with MCA circulars, the Company has provided only the remote e-voting facility to its Members, to enable them to cast their votes electronically instead of submitting the physical Postal Ballot Forms. For this purpose the Company has entered into an arrangement with National Securities Depository Limited ("NSDL") for facilitating remote e-voting to enable the Members to cast their votes electronically.
4. The detailed procedure and instructions for remote e-voting are enumerated in the Postal Ballot Notice. The remote e-voting shall commence on Friday, 21st August, 2026 at 9:00 A.M. (IST) and shall end on Sunday, 20th September, 2026 at 5:00 P.M. (IST). During this period, members of the Company, whose names appeared in the Register of Members as on the cut-off date of Friday, 14th August, 2026 may cast their votes electronically, as set out in the Notice of the Postal Ballot through remote e-voting of NSDL.
5. In line with the MCA and SEBI circulars the notice of the Postal Ballot of the Company has been uploaded on the website of the Company at www.veedolindia.com. The Notice of the Postal Ballot of the Company can also be accessed from the websites of the Stock Exchanges namely, National Stock Exchange (NSE) at www.nseindia.com and BSE Limited (BSE) at www.bseindia.com respectively.
6. In case of queries or grievances pertaining to the remote e-voting procedure, shareholders may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Members available at the download section of www.evoting.com or call on : 022-4886 7000 or send a request to Mrs. Pallavi Mhatre, Assistant Vice President, NSDL and/or Mr. Amit Vishal, Deputy Vice President, NSDL at evoting@nsdl.com.

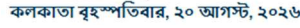
By Order of the Board
 For **Veedol Corporation Limited**
(formerly Tide Water Oil Co. (India) Ltd.)

Sd/-

Abhijit Tikekar

Company Secretary and Head – Legal & CSR
 ACS 20213

Place: Mumbai
 Dated: 19th August, 2026



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