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01<sup>st</sup> July, 2021

To,  
The Manager  
National Stock Exchange of India Limited,  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G Block, Bandra-Kurla Complex,  
Bandra (East), Mumbai - 400 051.

**Stock Code: VAISHALI**

**SUBJECT: PRIOR INTIMATION OF THE MEETING OF BOARD OF DIRECTORS OF VAISHALI PHARMA LIMITED ("THE COMPANY") IN TERMS OF REGULATION 29 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED**

In accordance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Saturday, 10<sup>th</sup> July, 2021 to inter alia consider, transact the following businesses:

1. To consider and approve Increase of the Authorized Share Capital of the Company from existing Rs. 11,00,00,000 /- (Rupees Eleven Crores only) divided into 1,10,00,000 (One Crore Ten Lakhs) equity shares of face value of Rs. 10/- each to Rs. 22,00,00,000/- (Rupees Twenty Two Crores only) divided into 2,20,00,000 (Two Crores Twenty Lakhs) equity shares of face value of Rs. 10/- each by creation of additional 1,10,00,000 (One Crore Ten Lakhs) equity shares of face value of Rs. 10/- each ranking pari passu in all respect with the existing equity shares of the company.
2. Alteration in the Memorandum Association by way of increase in Authorised Capital of the Company.
3. To consider and approve the proposal for raising of funds by way of issuance of equity shares as right Issue to the existing shareholders.
4. To consider the appointment of scrutinizer to oversee the e-voting.
5. To finalise the dates of book closure for the purpose of Extra Ordinary General Meeting
6. To finalize the date, venue, time, mode and notice for convening the Extra Ordinary General Meeting.
7. To consider any other business with the permission of the Chair.

Please take note of the same in your record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For VAISHALI PHARMA LIMITED

*Akshay Jharkhandi*  
Akshay Jharkhandi  
Company Secretary & Compliance Officer

