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September 01, 2022

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra Kurla Complex,
Bandra East,
Mumbai - 400051

STOCK CODE: VAISHALI

SUB: OUTCOME OF THE BOARD MEETING HELD ON THURSDAY, SEPTEMBER 01, 2022

Dear Sir / Madam,

Pursuant to the provisions of Schedule III, Part A, Sub-regulation 4 of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of the Company was held today i.e. on Thursday, September 01, 2022, which commenced at 03:00 p.m. and concluded at 04:30 p.m. at the Registered Office of the Company located at 706 to 709, 7th Floor, Aravali Business Center, R.C. Patel Road, Off Sodawala Lane, Borivali (West), Mumbai - 400092, inter-alia, transacted the following items of the business:

1. Considered and approved the Board's Report of the Company thereof for the year ended March 31, 2022, alongwith its annexures, Corporate Governance Report and Management and Discussion Analysis Report.
2. Approved the Notice convening the 15th Annual General Meeting of the Company to be held on Friday, September 30, 2022 at 11:00 Hours IST through Video Conferencing / Other Audio-Visual Means.
3. Approved the closure of Register of Members and Share Transfer Books from September 24, 2022 to September 30, 2022 for the purpose of forthcoming 15th Annual General Meeting.
4. Considered and recommended re-appointment of M/s. Raman S. Shah & Associates, Chartered Accountants as statutory auditors of the Company.
5. Considered and recommended re-appointment of Mr. Atul Vasani (DIN 02107085) as Director of the Company.
6. Considered and recommended Re-appointment of Ms. Jagruti Vasani (DIN: 02107094) as Whole Time Director of the Company.

Kindly take the above on records.

Thanking you.

Yours faithfully,
For Vaishali Pharma Limited

Vishwa Mekhia
Company Secretary & Compliance Officer

