

Date: 01st September, 2026

**To,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051.
Stock Code: VAISHALI**

Sub: Notice of Book Closure and Record Date for the 19th Annual General Meeting.

Dear Sir,

Pursuant to Regulation 42 and 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that:

- The Register of Members and Share transfer books of the company will remain closed from Friday, 18th September, 2026 to Thursday, 24th September, 2026 (Both days inclusive) for the purpose of 19th Annual General Meeting (AGM) of the company to be held on Thursday, 24th September, 2026.
- The company will provide its members the facility to exercise their votes electronically for all resolutions as set forth in the notice. The company has fixed 17th September, 2026 as the record date (Cut-off date) to determine the eligibility of members to vote through e-voting. The e-voting period shall commence on Monday 21st September, 2026 at 09:00 A.M. (IST) and shall end on Wednesday, 23rd September, 2026 at 05:00 P.M (IST) (Both days inclusive).

Kindly take the same on your record.

Thanking You.

Yours Truly,

For Vaishali Pharma Limited

**Vishwa Mekhia
Company Secretary Cum Compliance Officer**