

November 01, 2023

To,
The Manager
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai - 400051.

Stock Code: VAISHALI

SUB: INTIMATION OF THE BOARD MEETING TO BE HELD ON THURSDAY, NOVEMBER 08, 2023

Dear Sir / Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, November 08, 2023 at the registered office of the Company to transact, inter-alia, the following business:

1. To consider and approve the Standalone Un-Audited Financial Results along with the Limited Review Report for the quarter and half year ended September 30, 2023.
2. To take note of Statement of Assets and Liabilities for the half year ended September 30, 2023;
3. To take note of Cash Flow Statements for the half year ended September 30, 2023;
4. To consider any other matter with the permission of Chairman, if any.

Further, we would like to inform you that with reference to the intimation letter dated September 29, 2023 submitted to NSE and in relation with the Code of Conduct of the Company formed under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the shares of the Company was closed for all Directors, Designated Employees and their immediate relatives with effect from October 01, 2023. The same shall remain closed till forty-eight hours after the declaration of Standalone Un-Audited Financial Results for the quarter and half year ended September 30, 2023.

Kindly take the same on records and oblige.

Yours faithfully,
For Vaishali Pharma Limited

Vishwa Mekhia
Company Secretary & Compliance Officer

Place: - Mumbai