Vaishali Pharma Ltd.

Certification Partner Global
ISO 9001 : 2015 Certified

GOVT. RECOGNIZED
STAR EXPORT HOUSE

CORPORATE & REGISTERED OFFICE :
706-709, 7th Floor, Aravali Business Centre,
R. C. Patel Road, Off. Sodawala Lane,
Borivali (West), Mumbai-400 092.
Tel.: +91-22-4217 1819
E-mail : sales@vaishalipharma.com
CIN - L52310MH2008PLC181632

2nd September 2021

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, 2ND SEPTEMBER 2021

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, 2nd September 2021, which commenced at 3:00 p.m. and concluded at 04:50 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. Approved the Board's Report of the Company thereof for the year ended 31st March 2021, alongwith its annexures, Corporate Governance Report and Management and Discussion Analysis Report.
2. Approved the Notice convening the 14th Annual General Meeting of the Company to be held on Thursday, 30th September 2021 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 24th September 2021 to 30th September 2021 for the purpose of forthcoming 14th Annual General Meeting.
4. Recommended regularisation of Mr. Pratik Vikram Jakhelia (DIN - 07726752) as an Independent Director of the Company at the forthcoming 14th Annual General Meeting.

Kindly take the same on records and oblige.

Thanking you,

Yours faithfully
For Vaishali Pharma Limited,

AKSHAY JHARKHANDI

Digitally signed by AKSHAY JHARKHANDI
DN: c=IN, o=Personal, pseudonym=14baca2bdffe599b1e2bfecfbc962bbc142ee8d5c5ae1c8ec088f62a55a9dcc3, postalCode=700007, st=WEST BENGAL, serialNumber=4a19daf79d102791bb341bca1a71af6dfa8587db7639958fab98f0e758742df3, cn=AKSHAY JHARKHANDI
Date: 2021.09.02 16:45:51 +05'30'

Akshay Jharkhandi
Company Secretary & Compliance Officer
(Mem no. A62249)