Vaishali Pharma Ltd.

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
Website : www.vaishalipharma.com
CIN - L52310MH2008PLC181632

Date: 02nd November, 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: Intimation of Notice of Board Meeting to be held on Thursday, 05th November, 2026 pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 05th November, 2026 at the registered office of the Company to consider and transact the following businesses:

1. To consider and approve the appointment of Mr. Rohil Sanjay Desai (DIN: 12030412) as an Additional Director in the capacity of an Independent Non-Executive Director of the Company, subject to applicable approvals.

2. To consider and approve the appointment of Mr. Ketur Kishor Shah (DIN: 11956456) as an Additional Director in the capacity of an Independent Non-Executive Director of the Company, subject to applicable approvals.

3. To consider and approve the increase in the Authorised Share Capital of the Company from the existing INR 27,00,00,000/- (Indian Rupees Twenty-Seven Crores Only), divided into 13,50,00,000 (Thirteen Crores Fifty Lakhs) Equity Shares of INR 2/- (Indian Rupees Two Only) each, to INR 29,00,00,000/- (Indian Rupees Twenty-Nine Crores Only), divided into 14,50,00,000 (Fourteen Crores Fifty Lakhs) Equity Shares of INR 2/- (Indian Rupees Two Only) each, subject to the approval of the members of the Company through the postal ballot process.

4. To consider and approve the proposal for issuance of equity shares of the Company on a preferential basis, in accordance with the provisions of the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, and other applicable laws, subject to the approval of the members of the Company and such other regulatory and statutory approvals as may be required.

5. To consider and approve the initiation of the postal ballot process for obtaining the requisite approval of the shareholders of the Company in respect of the aforesaid matters, as applicable.

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6. Any other business with the permission of the chair.

Kindly take the same on your record and acknowledge the receipt.

Thanking You,
Yours Faithfully,

For Vaishali Pharma Limited

Vishwa Bipinbhai Mekhia

Digitally signed by Vishwa Bipinbhai Mekhia
Date: 2026.11.02 21:15:09 +05'30'

Vishwa Mekhia
Company Secretary Cum Compliance Officer