

Date: 04<sup>th</sup> July, 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 under Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

Dear Sir/ Madam,

Pursuant to Regulation 29(1)(d) and other applicable provisions of the SEBI Listing Regulations, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 08<sup>th</sup> July, 2026, inter alia, to consider the proposal for issuance of equity shares of the Company by way of preferential issue, in accordance with the provisions of the Companies Act, 2013, as amended, SEBI Listing Regulations, as amended and SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, and other applicable law, subject to approval of the members of the Company and other regulatory and/or statutory approvals, as applicable. The Board of Directors would also consider convening an extra-ordinary general meeting / postal ballot process to seek approval of the shareholders in respect of the aforesaid proposal of preferential issue, as required.

Thanking You,

Yours Faithfully,  
For Vaishali Pharma Limited

Vishwa Mekhia  
Company Secretary Cum Compliance Officer