

6th August 2024

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

Stock Code: VAISHALI

SUB: INTIMATION OF THE BOARD MEETING TO BE HELD ON WEDNESDAY, 14TH AUGUST 2024

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, 14th August 2024, inter-alia, to consider and approve Unaudited Financial Results of the Company along with Limited Review Report for the quarter ended June 30, 2024.

Further, we would like to inform you that with reference to the intimation letter dated June 27, 2024 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 July 1, 2024. The same shall remain closed till forty-eight hours after the declaration of Standalone Audited Financial Results for the quarter ended June 30, 2024.

Kindly take the same on records and oblige.

Yours Faithfully,
For Vaishali Pharma Limited

Atul vasani
Managing Director