

September 07, 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 – 400 051

STOCK CODE: VAISHALI

SUB: INTIMATION OF BOOK CLOSURE FOR THE PURPOSE OF ANNUAL GENERAL MEETING.

Dear Sir / Madam,

Pursuant to the provisions of Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Register of Members and Share Transfer Book of the Company shall remain closed as mentioned hereunder: -

SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE		PURPOSE
VAISHALI	EQUITY	FROM	SATURDAY SEPTEMBER 23, 2023	16 TH ANNUAL GENERAL MEETING
		TO	FRIDAY, SEPTEMBER 29, 2023	

Kindly take the same on records and oblige

Thanking you,

Yours Faithfully
For Vaishali Pharma Limited

Vishwa Mekhia
Company Secretary & Compliance Officer