

Date: 08th October, 2024

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: Board Meeting Intimation for Approval of Un-Audited Financial Results of the Company for the Second Quarter and Half Year Ended 30th September, 2024.

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, 14th November, 2024 at the registered office of the Company to consider and transact the following businesses:

1. To approve the Un-Audited Financials along with Limited Review Report for the Second Quarter and Half Year ended 30th September, 2024 pursuant to Regulation 33 of the Listing Obligation and Disclosure Requirement, 2015.
2. Any other matter with the permission of Chair and with the consent of a majority of the Directors present in the Meeting including at least one Independent Director.

The approved results will be sent to you after conclusion of the Board meeting.

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

Thanking You,
Yours Faithfully,

For Vaishali Pharma Limited

Atul Arvind Vasani
Managing Director