

Date: 08<sup>th</sup> 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: Intimation of Notice of Board Meeting to be held on Thursday, 10<sup>th</sup> October, 2024 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, 10<sup>th</sup> October, 2024 at the registered office of the Company to consider and transact the following businesses:

1. To Consider the proposal for Appointment of a Advisory Firm for Comprehensive Assessment of Takeover, developing, implementing Strategies to drive Company Expansion.
2. 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**

**Atul Arvind Vasani**  
Managing Director