

May 15, 2023

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 MONDAY, MAY 22, 2023.**

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 Monday, May 22, 2023, to transact inter-alia, the following business:

1. To consider and approve Audited Annual Financial Results of the Company for the quarter and year ended March 31, 2023 along with Auditors Report;
2. To take note of Statement of Assets and Liabilities for the year ended March 31, 2023;
3. To take note of Cash Flow Statements for the year ended March 31, 2023;
4. To consider 50000 Share warrant convert to Equity Shares;
5. To consider any other matter with the permission of Chairman, if any.

Further, we would like to inform you that with reference to the intimation letter dated March 31, 2023 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 April 01, 2023. The same shall remain closed till forty-eight hours after the declaration of Standalone Audited Financial Results for the Quarter and Year ended March 31, 2023.

Kindly take the same on records and oblige.

Yours Faithfully,  
**For Vaishali Pharma Limited**

**Vishwa Mekhia**  
**Company Secretary and Compliance Officer**