



Date: 17th August, 2024

To,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai - 400 051
NSE SYMBOL: VAISHALI

Sub: Notice of Book Closure and Record Date for the purpose of 17th Annual General Meeting.

Dear Sir,

Pursuant to Regulation 42 and 44 of Listing Obligation and Disclosure Requirement 2015, we inform you that:

- The Register of Members and Share transfer books of the Company will remain close from Friday, 20th September, 2024 to Friday, 27th September, 2024 (Both days inclusive) for the purpose of 17th Annual General Meeting (AGM) of the Company to be held on Friday, 27th September, 2024.
- The Company will provide its members the facility to exercise their votes electronically for all resolutions as set forth in the notice. The Company has fixed Friday, 20th September, 2024 as the record date (Cut-off date) to determine the entitlement of voting rights of the member for e-voting.
- The E-voting period will commence on the Tuesday, 24th September, 2024 at 09:00 A.M. and will end on Thursday, 26th September, 2024 at 05:00 P.M. (Both days inclusive).

Kindly take the same on your record.

Thanking You.

Yours Truly,

For Vaishali Pharma Limited

Atul Vasani
Managing Director