

Date: 17th 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

Subject: Outcome of Board Meeting held on Thursday, 17th October, 2024.

Dear Sir/Madam,

We wish to inform you that, the Board of Directors of the Company at its meeting held today i.e. 17th October, 2024 has inter-alia considered and approved the allotment of 6,52,31,065 Equity Shares of face value of Rs. 2/- each as fully-paid up Bonus Equity shares, in the ratio of One (1) Equity Shares for every One (1) existing Equity Shares, to the Members whose names appeared in the List of beneficial owners as on Tuesday, 15th October, 2024, being the record date fixed for that purpose.

Pursuant to the above allotment, the paid-up equity share capital of the company stands increased to the following:

Particulars	No of Equity Shares	Face Value	Amount
Pre-issue paid-up capital	6,52,31,065	2/-	13,04,62,130/-
Post issue paid-up Capital	13,04,62,130	2/-	26,09,24,260/-

The meeting of the Board commenced at 1:30 P.M. and concluded at 2:15 P.M.
Kindly take the same on your record and acknowledge the receipt.

Thanking You,
Yours Faithfully,

For Vaishali Pharma Limited

Atul Arvind Vasani
Managing Director