

December 19, 2022

To,
The Manager
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051

STOCK CODE: VAISHALI

SUB: INTIMATION OF BOOK CLOSURE FOR THE PURPOSE OF EXTRA-ORDINARY GENERAL MEETING.

Dear Sir / Madam,

Pursuant to the provisions of Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Register of Members and Share Transfer Book of the Company shall remain closed as mentioned hereunder: -

SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE		PURPOSE
VAISHALI	EQUITY	FROM	WEDNESDAY, DECEMBER 28, 2022	EXTRA-ORDINARY GENERAL MEETING
		TO	WEDNESDAY, JANUARY 04, 2023	

Kindly take the same on records and oblige.

Thanking you,

Yours Faithfully
For Vaishali Pharma Limited

Vishwa Mekhia
Company Secretary & Compliance Officer