

Date: 22nd August, 2024

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block, Bandra Kurla Complex,
Bandra (East), Mumbai- 400051

NSE SYMBOL: VAISHALI

Subject: Intimation about Closure of Trading Window.

Dear Sir/Madam,

Pursuant to BSE Circulars dated 02nd April 2019 vide ref No. LIST/COMP/01/2019-20 please note that the Trading Window for dealing in the securities of the Company will be closed from 22nd August, 2024 for the purpose of consideration of proposal regarding issuance of Bonus Shares and Split of Equity Shares.

The Trading Window shall open 48 hours after the Outcome of the Board Meeting dated 28th August,2024 become generally available to public.

Accordingly, all the Officers and Designated Employees (including Directors and Auditors) of the Company have been intimated not to trade in Equity Shares of the Company during the stated period.

Kindly take the above information on your records.

Thanking You,
Yours Faithfully,

For Vaishali Pharma Limited

Atul Arvind Vasani
Managing Director