

Date: 23rd September, 2025

**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**

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

We hereby wish to inform that the Shareholders of the Company in the 18th Annual General Meeting held on 22nd September, 2025 have approved:

1. Appointment of M/s. HD and Associates, as a Secretarial Auditor of the Company for the 5 Financial Years commencing from 2025-26;

Accordingly, please find enclosed a brief profile of M/s. HD and Associates is attached below as **Annexure-I**, Pursuant to SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Kindly take the same on record.

Thanking You.

Yours Faithfully,

For Vaishali Pharma Limited

**Vishwa Mekhia
Company Secretary Cum Compliance Officer**

Annexure- I

Details Pursuant to SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, a brief profile of M/s. HD and Associates is as below:

| Sr. No. | Particulars | Details |
|---------|--|--|
| 1. | Name of the Secretarial Auditor | M/s. HD and Associates, Practicing Company Secretary |
| 2. | Reason for Change | Members of the Company through Ordinary Resolution passed in the 18 th Annual General Meeting held on 22 nd September, 2025, have approved the appointment of M/s. HD and Associates for the Period of 5 Financial Years commencing from FY 2025-26. |
| 3. | Date of Appointment and term of appointment | M/s. HD and Associates is appointed as Secretarial Auditor of the Company w.e.f 28 th May, 2025. |
| 4. | Brief Profile | M/s. HD and Associates, Practicing Company Secretaries, an ICSI-Peer Reviewed firm comprises of well-educated professionals and have experience of more than five years in the field of Company Law, SEBI Laws, FEMA Laws etc. |
| 5. | Disclosure of relationships between individual/ Firm and Directors | None |