

Date: 24<sup>th</sup> January, 2025

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

**Sub: Intimation of Notice of Board Meeting to be held on Tuesday, 28<sup>th</sup> January, 2025 pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 28<sup>th</sup> January, 2025 at the registered office of the Company to consider and transact the following businesses:

1. Appointment of Mr. Bhaveshkumar Upadhyay (DIN: 08384922) as an Additional Director of the Company under Independent Non-Executive Director.
2. Any other business with the permission of the chair.

Kindly take the same on your record and acknowledge the receipt.

Thanking You,  
Yours Faithfully,

**For Vaishali Pharma Limited**

**Vishwa Mekhia**  
Company Secretary Cum Compliance Officer