

Date: 24th September, 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

Sub: Intimation of Notice of Board Meeting to be held on Thursday, 03rd October, 2024 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 Thursday, 03rd October, 2024 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 Category with effect from 03rd October, 2024;
2. Consider, approve and recommend special resolution for revision in remuneration payable to Atul Arvind Vasani (DIN: 02107085), Managing Director of the Company;

3. Consider, approve and recommend special resolution for revision in remuneration payable to Jagruti Atul Vasani (DIN: 02107094), Whole-time Director of the Company;
4. Consider, approve and recommend special resolution for revision in remuneration payable to Dewansh Ajay Vasani (DIN: 08111804), Director of the Company;
5. Consider, approve and recommend Alteration of Object Clause of Memorandum of Association;
6. Discuss on proposal for the further expansion, acquisition of the Company and to formulate the strategy for the same.

The approved results will be sent to you after conclusion of the Board meeting.

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

Thanking You,
Yours Faithfully,

For Vaishali Pharma Limited

Atul Arvind Vasani
Managing Director