Vaishali Pharma Ltd.

CORPORATE & REGISTERED OFFICE :
706-709, 7th Floor, Aravali Business Centre,
R. C. Patel Road, Off. Sodawala Lane,
Borivali (West), Mumbai-400 092.
Tel.: +91-22-4217 1819
E-mail : sales@vaishalipharma.com
Website : www.vaishalipharma.com
CIN - L52310MH2008PLC181632

Date: 24th November, 2026

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 Friday, 27th November, 2026 pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Vaishali Pharma Limited ("the Company") is scheduled to be held on Friday, 27th November, 2026, at the Registered Office of the Company, inter alia, to consider and approve the following matters:

1. To consider and approve the proposal for issuance of equity shares of the Company on a preferential basis, in accordance with the provisions of the Companies Act, 2013, the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, and other applicable laws, subject to the approval of the members of the Company and such other statutory and regulatory approvals as may be required.

2. To consider and approve the initiation of the postal ballot process for seeking the requisite approval of the members of the Company for the aforesaid preferential issue, including the approval of the draft postal ballot notice and other incidental matters.

3. 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 Bipinbhai Mekhia
Digitally signed by Vishwa Bipinbhai Mekhia

Vishwa Mekhia
Company Secretary Cum Compliance Officer

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GOVT. RECOGNIZED STAR EXPORT HOUSE
INDIA Pharmacy of the World
CPG Certification Partner Global ISO 9001 : 2015 Certified
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