

January 25, 2024

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

Stock Code: VAISHALI

**SUB: INTIMATION OF THE BOARD MEETING TO BE HELD ON FRIDAY,
FEBRUARY 02, 2024**

Dear Sir / Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, February 02, 2024, at the registered office of the Company to transact, inter-alia, the following business:

1. To consider and approve the Standalone Un-Audited Financial Results along with the Limited Review Report for the quarter and nine months ended December 31, 2023.
2. To consider any other matter with the permission of Chairman, if any.

Further, we would like to inform you that with reference to the intimation letter dated December 29, 2023 submitted to NSE and in relation with the Code of Conduct of the Company formed under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the shares of the Company was closed for all Directors, Designated Employees and their immediate relatives with effect from January 01, 2024. The same shall remain closed till forty-eight hours after the declaration of Standalone Un-Audited Financial Results for the Quarter and nine months ended December 31, 2023.

Kindly take the same on records and oblige.

Yours Faithfully,
For Vaishali Pharma Limited

Vishwa Mekhia
Company Secretary & Compliance Officer

Place: - Mumbai