

Date: 25th May, 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 Saturday, 30th May, 2026 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 Saturday, 30th May, 2026 at the registered office of the Company to consider and transact the following businesses:

1. To approve Audited Standalone and Consolidated Financial Results of the Company along with the Auditor's Report thereon for the Fourth Quarter and Financial Year Ended 31st March, 2026 pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015;
2. Any other matter with the permission of Chair and with the consent of a majority of the Directors present in the Meeting including at least one Independent Director.

Further, the Trading Window for dealing in the shares of the Company which is currently closed in pursuance of Company's Insider Trading Code, shall remain closed till 48 hours after the announcement of audited financial results of the Company for the quarter and financial year ended 31st March, 2026.

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

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

