

Date: 27th December, 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**

Subject: Intimation about Closure of Trading Window.

Dear Sir,

Pursuant to NSE Circulars vide ref No. NSE/CML/2019/11 dated April 02, 2019 please note that the Trading Window for dealing in the securities of the Company will be closed from 01st January, 2026 for the purpose of consideration of Un-audited Financial Result for the Fourth Quarter Ended 31st December, 2025.

The Trading Window shall open 48 hours after the Un-audited Financial Result for the Fourth Quarter Ended 31st December, 2025 become generally available to public.

Accordingly, all the Officers and Designated Employees (including Directors and Auditors) of the Company have been intimated not to trade in Equity Shares of the Company during the stated period.

Kindly take the above information for your records.

Thanking You,

Yours Faithfully,

For Vaishali Pharma Limited

**Vishwa Mekhia
Company Secretary Cum Compliance Officer**