



November 28, 2022

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 MONDAY, DECEMBER 05, 2022.

Dear Ma'am/Sirs,

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 Monday, December 05, 2022, at the registered office of the Company, to consider the proposal for raising of funds by way of issuance of securities/ instruments, either by way of private placement or preferential allotment or Share Warrant, subject to approval of shareholders of the Company.

Kindly take the same on records and oblige.

Yours Faithfully,
For Vaishali Pharma Limited

Vishwa Mekhia
Company Secretary & Compliance Officer

Place: - Mumbai