

**Date: 31<sup>st</sup> January, 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**

**Sub: Board Meeting Intimation for Approval of Un-Audited Financial Results of the Company for the Third Quarter Ended 31<sup>st</sup> December, 2024.**

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 Thursday, 06th February, 2025 at the registered office of the Company to consider and transact the following businesses:

1. To approve the Un-Audited Financials along with Limited Review Report for the Third Quarter ended 31st December, 2024 pursuant to Regulation 33 of the Listing Obligation and Disclosure Requirement, 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.

The approved results will be sent to you after conclusion of the 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**

