

July 31, 2023

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, AUGUST 07, 2023

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 Monday, August 07, 2023, inter-alia, to consider and approve the Standalone Un-Audited Financial Results along with the Limited Review Report for the quarter ended June 30, 2023.

Further, we would like to inform you that with reference to the intimation letter dated June 30, 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 July 01, 2023. The same shall remain closed till forty-eight hours after the declaration of Standalone Un-Audited Financial Results for the Quarter ended June 30, 2023.

Kindly take the same on records and oblige.

Yours Faithfully,
For Vaishali Pharma Limited

Vishwa Mekhia
Company Secretary & Compliance Officer