



**Valiant Organics**  
Limited

June 18, 2026

To,  
Listing / Compliance Department  
**BSE LTD**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001.  
**CODE-540145**

To,  
Listing / Compliance Department  
**National Stock Exchange of India Limited**  
"Exchange Plaza", Plot No. C/1,  
G Block Bandra-Kurla, Complex, Bandra (E),  
Mumbai- 400 051.  
**SYMBOL- VALIANTORG**

**Sub: Update on Postal Ballot process**

**Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

This is to inform you that the Board of Directors of the Company, at its meeting held today, i.e., June 18, 2026, on the recommendation of the Audit Committee and based on the evaluation and submissions made by the management, has decided not to proceed with the transaction relating to the Company's cessation as a partner of Dhanvallabh Ventures LLP, along with the related material related party transaction for the time being.

Consequent to the above, and having regard to the facts and circumstances, the postal ballot process which was initiated to undertake approval from the shareholders stands cancelled with immediate effect. The electronic voting process initiated pursuant to the Postal Ballot Notice, including the Electronic Voting Event Number (EVEN - 139390) allotted for the purpose, shall stand withdrawn and cancelled.

The meeting of the Board of Directors commenced at 4.25 P.M. (IST) and concluded at 5.05 P.M. (IST). We shall keep you updated as the board of directors further deliberate and decide on the matter.

Please take the above on your records.

Thanking you,

Yours faithfully,  
For **Valiant Organics Limited**

Kaustubh Kulkarni  
**Company Secretary**  
ICSI M. No.: A52980