



VEEDOL CORPORATION LIMITED

[formerly Tide Water Oil Co. (India) Limited]

CIN: L23209WB1921PLC004357

An ISO 9001:2015 Company

Date: 23rd March, 2026

(Scrip ID – VEEDOL)

National Stock Exchange of India Ltd.
Exchange Plaza,
Plot No. C/1, Block – G,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051
Fax No. (022) 2659 8120

BSE Limited
(Formerly Bombay Stock Exchange Ltd.)
Floor 25, P.J. Towers,
Dalal Street,
Mumbai – 400001
Fax No. (022) 2272 1919

(Scrip Code – 590005)

Dear Sir(s),

Sub.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended – Extension of Time for Repayment of Unsecured Loan granted to Andrew Yule & Company Limited

In continuation to the earlier disclosure dated 5th February, 2025 regarding providing of short term unsecured loan to Andrew Yule & Co. Ltd. during the financial year 2025-26, this is to intimate that the Board of Directors of the Company, in furtherance of the recommendation of the Audit Committee, has approved the request received from Andrew Yule & Co. Ltd. for extension of the repayment timeline from 31st March, 2026 to 30th September, 2026 keeping all other terms and conditions same.

AYCL, being a Government of India Enterprise and Co-Promoter of the Company, has maintained a satisfactory track record in servicing its financial obligations towards the Company. The above transaction has been carried out on an arm's length basis and in the ordinary course of business

This disclosure is being made in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you,

Yours faithfully,
For **VEEDOL CORPORATION LIMITED**
[formerly Tide Water Oil Co. (India) Ltd.]

Abhijit Tikekar
Company Secretary & Head Legal
Membership No.: A20213

Regd. Office: Yule House, 8, Dr. Rajendra Prasad Sarani, Kolkata-700 001

Corporate Office: 902, Godrej TWO, Eastern Express Highway, Vikhroli (E), Mumbai-400 079

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