Vijaypdceutical LTD.
Connecting Healthcare, Delivering Hope

Date: November 06, 2026

To,
The Manager,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051.

NSE Symbol: VIJAYPD ISIN: INE0WL901019

Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Dear Sir/ Madam,

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, November 14, 2026 inter alia to consider and approve the following:

1. Standalone and Consolidated Unaudited Financial Results for the half year ended on September 30, 2026 along with the Limited Review Report;

2. Any other business with permission of Chair, if any.

Further, we would like to inform that as per the Company's Code of Conduct for prevention of Insider Trading, framed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the equity shares of the Company has already been closed from October 01, 2026, and the same will remain closed till 48 hours after the communication of the aforesaid financial results to the Stock Exchange.

Thanking You.

Yours faithfully,
For VIJAYPD CEUTICAL LIMITED

SAMIT MADHUKAR SHAH
Digitally signed by SAMIT MADHUKAR SHAH
Date: 2026.11.06 19:13:19 +05'30'

MR. SAMIT MADHUKAR SHAH
MANAGING DIRECTOR
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