

Date: March 16, 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

Sub: Outcome of Board Meeting

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

Dear Sir/ Madam,

We wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e., March 16, 2026 has *inter alia* approved the following:

1. Appointment of Internal Auditor:

Appointed M/s. Sodha & Associates, Chartered Accountants (FRN: 119647W) as an Internal Auditors of the Company for Financial Year 2025- 2026.

2. Appointment of Secretarial Auditor:

Appointed M/s. Nikunj Kanabar & Associates, Practising Company Secretaries as Secretarial Auditor of the Company for Financial Year 2025- 2026.

Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as Annexure- A & Annexure- B respectively.

The Board Meeting commenced at 6.00 pm and concluded at 6.30 pm.

Thanking You.

Yours faithfully,

For VIJAYPD CEUTICAL LIMITED

MR. SAMIT MADHUKAR SHAH
MANAGING DIRECTOR
DIN: 09634053

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CIN: U21001MH2024PLC421713

Annexure – A

| Sr. No. | Particulars | Details |
|---------|--|--|
| 1. | Reason for change viz. Appointment, resignation, removal, death or otherwise; | Appointment of M/s. Sodha & Associates, Chartered Accountants (FRN: 119647W) as Internal Auditors of the Company |
| 2. | Date of appointment (as applicable) & term of appointment | March 16, 2026 |
| 3. | Brief profile (in case of appointment); | <p>M/s. Sodha & Associates, Chartered Accountants (FRN: 119647W) is a professionally driven Chartered Accountancy firm experienced in providing end-to-end assurance, taxation, and corporate advisory services, bridging the gap between technical complexity and practical business solutions.</p> <p>The core practice areas includes:</p> <ul style="list-style-type: none"> - Audit & Assurance - Taxation & Litigation |
| 4. | Disclosure of relationships between directors (in case of appointment of a director). | Sodha & Associates, Chartered Accountants (FRN: 119647W) is not related to Directors of the Company. |

Annexure – B

| Sr. No. | Particulars | Details |
|----------------|--|--|
| 1. | Reason for change viz. Appointment, resignation, removal, death or otherwise; | Appointment of M/s. Nikunj Kanabar & Associates, Practising Company Secretaries as Secretarial Auditor of the Company |
| 2. | Date of appointment (as applicable) & term of appointment | March 16, 2026 |
| 3. | Brief profile (in case of appointment); | <p>Appointment of M/s. Nikunj Kanabar & Associates, Practising Company Secretaries having Membership No. F12357 and CP No. 27358 as Secretarial Auditor of the Company for Financial Year 2025-26</p> <p>M/s. Nikunj Kanabar & Associates is sole proprietorship firm located in Mumbai having more than 8 years of experience in various Corporate Secretarial Compliances, Corporate Governance. Providing services relating to various Corporate Laws like Companies Act, FEMA, SEBI, various regulations of NSE, BSE and SEBI.</p> |
| 4. | Disclosure of relationships between directors (in case of appointment of a director). | M/s. Nikunj Kanabar & Associates is not related to Directors of the Company |