

Date: May 21, 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, May 30, 2026 inter alia to consider and approve the following:



1. Standalone & Consolidated Audited financial results for the year ended March 31, 2026.
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 April 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**

MR. SAMIT MADHUKAR SHAH
MANAGING DIRECTOR
DIN: 09634053

 (M) +91-9820917040
 022-66949168
022-28784091
022-28737473

 info@vijaypdceutical.com

 **VijayPD Ceutical Ltd.** A1, Devraj Premises CHSL, S. V. Road,
Goregaon (W), Mumbai -400104, Maharashtra.

www.vijaypdceutical.com

CIN: L21001MH2024PLC421713