

Date: August 29, 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., August 29, 2026 has *inter alia* approved the following:

1. Notice of 2nd Annual General Meeting of Company;
2. Director's Report of the Company for the financial year ended on 31st March, 2026;
3. Fixation of the "Cut-off Date" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM;
4. Appointment of M/s. Nikunj Kanabar & Associates, Practicing Company Secretaries, as Scrutinizer for conducting the voting process of the AGM;
5. Appointment of M/s. Nikunj Kanabar & Associates, Practising Company Secretaries as Secretarial Auditor of the Company for Financial Year 2026- 2027;

The requisite disclosures as per Regulation 30 read with Schedule III of the Listing Regulations read and SEBI Master Circular no. HO/49/14/14(7)2025-CFDPOD2/1/3762/2026 dated January 30, 2026, are given in '**Annexure-A**'

The Board Meeting commenced at 12.30 pm and concluded at 1.00 pm.

Thanking You.

Yours faithfully,
For VIJAYPD CEUTICAL LIMITED

MR. SAMIT MADHUKAR SHAH
MANAGING DIRECTOR
DIN: 09634053

Annexure – A

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	August 29, 2026
3.	Brief profile (in case of appointment);	Appointment of M/s. Nikunj Kanabar & Associates, Practicing Company Secretaries having Membership No. F12357 and CP No. 27358 as Secretarial Auditor of the Company for Financial Year 2026-27 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.
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