

Parinee Crescenzo, "A" Wing, 1102, 11th Floor,
"G" Block, Plot No. C38 & C39,
Behind MCA, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051, India.
Phone : 91-22-6124 0444 / 6124 0428
Fax : 91-22-6124 0438
E-mail : vinati@vinatiorganics.com
Website : www.vinatiorganics.com
CIN : L24116MH1989PLC052224



May 7, 2025

BSE Limited
Listing Department
P. J. Towers, 1st Floor,
Dalal Street, Mumbai - 400 001.

National Stock Exchange of India Ltd.
Listing Department,
Exchange Plaza, Plot No. C/1, 'G' Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051.

Scrip Code: 524200

NSE Symbol: VINATIORGA / Series: EQ

Dear Sir/Madam,

Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (SEBI Listing Regulations), Notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 15th May, 2025, inter alia, to:

- i) Consider and approve Audited Financial Results (Standalone and Consolidated) of the Company for the Fourth Quarter and Financial Year ended March 31, 2025.
- ii) Consider and recommend dividend, if any, subject to approval of shareholders in the ensuing Annual General Meeting of the Company, for the financial year ended March 31, 2025.

Further, please note that in accordance with the letter dated March 26, 2025, the Company has intimated the closure of 'Trading Window' for dealing in the equity shares of the Company by all designated persons and their immediate relatives effective from April 1, 2025 and will continue to remain closed till 48 hours after declaration of results on May 15, 2025.

This intimation is also being uploaded on the Company's website at www.vinatiorganics.com.

Kindly take the above information on records.

Thanking you,

Yours faithfully,
For **Vinati Organics Limited**

Milind Wagh
Company Secretary/Compliance Officer