



Vinyl Chemicals (India) Ltd.

Regd. Off. : 7th Floor, Regent Chambers, Jammalal Bajaj Marg, 208, Nariman Point, Mumbai - 400 021.

Phone : 2282 2708 / 6982 9000

Website : www.vinylchemicals.com | Email : cs.vinylchemicals@pidilite.com

CIN : L24100MH1986PLC039837

13th May, 2026

The Secretary
BSE Ltd.
Corporate Relationship Dept.,
14th floor, P.J. Tower,
Dalal Street, Fort
Mumbai- 400 001
Stock Code-524129

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

Sub : Advertisement- 40th Annual General Meeting

Dear Sir/Madam,

Please find enclosed copies of the newspaper clippings of the advertisement published on 13th May, 2026 for the attention of shareholders in respect of information regarding 40th Annual General Meeting scheduled to be held on Friday, 5th June, 2026 of the Company through video conference/other audio-visual means, in the following newspapers:

1. Business Standard (English) – All India Edition and
2. Tarun Bharat (Marathi)- Mumbai Edition

Kindly take the same on your records.

Thanking You,

Yours faithfully,

For **VINYL CHEMICALS (INDIA) LTD.**

AARTI FALORH
COMPANY SECRETARY
FCS:8726



BERGER PAINTS INDIA LIMITED

[CIN : L51434WB1923PLC004793]

Registered Office: Berger House, 129 Park Street, Kolkata - 700017

Corporate Office : Plot No. CF-4, Action Area- IC

New Town, Kolkata - 700 156 Phone No. : 91477 20400

Email - consumerfeedback@bergerindia.com Website : www.bergerpaints.com

EXTRACT OF THE AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2026

(₹ Crores)

Sl. No.	Particulars	Quarter Ended	Quarter Ended	Quarter Ended	Year Ended	Year Ended
		31.03.2026	31.12.2025	31.03.2025	31.03.2026	31.03.2025
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1	Total Income from Operations	2,868.03	2,983.97	2,704.03	11,880.25	11,544.71
2	Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	401.66	405.54	349.93	1,541.39	1,568.47
3	Net Profit / (Loss) for the period before Tax (after Exceptional and / or Extraordinary items)	438.49	352.23	349.93	1,488.10	1,568.47
4	Net Profit / (Loss) for the period after Tax (after Exceptional and / or Extraordinary items)	335.25	271.35	262.91	1,128.02	1,182.81
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	351.39	282.43	253.89	1,199.79	1,179.48
6	Paid up Equity Share Capital [Face Value ₹ 1/-]	116.60	116.60	116.59	116.60	116.59
7	Reserves (excluding Revaluation Reserve)	-	-	-	6,799.55	6,037.51
8	Securities Premium	124.78	122.66	118.85	124.78	118.85
9	Earnings Per Share (of ₹ 1 /- each) (Not Annualised #)					
	Basic (in ₹)	2.87	2.33#	2.25#	9.66	10.13
	Diluted (in ₹)	2.87	2.33#	2.25#	9.66	10.12

Notes :

1. Additional information on Standalone Financial Results:

(₹ Crores)

Sl. No.	Particulars	Quarter Ended	Quarter Ended	Quarter Ended	Year Ended	Year Ended
		31.03.2026	31.12.2025	31.03.2025	31.03.2026	31.03.2025
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1	Total Income from Operations	2,504.00	2,595.01	2,347.45	10,420.10	10,169.22
2	Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	397.29	423.39	317.89	1,488.21	1,430.74
3	Net Profit / (Loss) for the period before Tax (after Exceptional and / or Extraordinary items)	434.10	373.40	317.89	1,438.22	1,431.74
4	Net Profit / (Loss) for the period after Tax (after Exceptional and / or Extraordinary items)	327.28	298.37	236.92	1,095.66	1,077.50
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	331.36	299.16	236.53	1,098.40	1,077.72
6	Paid up Equity Share Capital [Face Value ₹ 1/-]	116.60	116.60	116.59	116.60	116.59
7	Reserves (excluding Revaluation Reserve)	-	-	-	6,226.30	5,564.47
8	Securities Premium	124.78	122.66	118.85	124.78	118.85
9	Earnings Per Share (of ₹ 1 /- each) (Not Annualised #)					
	Basic: (in ₹)	2.81#	2.56#	2.03#	9.40	9.24
	Diluted: (in ₹)	2.81#	2.56#	2.03#	9.39	9.24

2. The above results, as reviewed by the Audit Committee, were approved and taken on record by the Board of Directors at its meeting held on 12th May, 2026.

3. The above is an extract of the detailed format of Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Yearly Financial Results are available on the websites of Stock Exchanges at <https://www.nseindia.com> and <https://www.bseindia.com> and also on the Company's website at <https://www.bergerpaints.com>.



For and on behalf of the Board of Directors
Abhijit Roy
Managing Director & CEO
(DIN : 03439064)

Place: New Delhi
Date : 12th May, 2026

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STANDALONE FINANCIAL HIGHLIGHTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2026

(₹ in Crores)

HIGHLIGHTS	QUARTER ENDED		YEAR ENDED	
	31.03.2026	31.03.2025	31.03.2026	31.03.2025
Net Sales	1466.49	1266.62	5728.60	4612.58
EBITDA	220.20	87.95	574.02	484.87
Cash Profit Before Tax*	213.53	81.75	542.58	468.15
Profit Before Tax*	179.88	50.00	405.12	342.51
Profit After Tax*	135.45	32.69	304.99	250.82
Cash Profit After Tax*	169.10	64.44	442.45	376.46
EPS (diluted) - in ₹ per share (Face Value of ₹ 1/-)	2.95	0.71	6.65	5.47

* The above results are after considering impact of exceptional items on account of new labour codes.

Regd. Office : "AMBUJA TOWER", Opp. Sindhu Bhavan, Sindhu Bhavan Road, Bodakdev, P.O. Thaltej, Ahmedabad - 380 054.

Ph. : +91 79 6155 6677, Fax : +91 79 6155 6678.

Email : info@ambujagroup.com Website : www.ambujagroup.com

CIN : L15140GJ1991PLC016151

Note : This is not a statutory advertisement. For detailed financial results, please refer our website www.ambujagroup.com



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CIN: L24100MH1986PLC039837

Regd. Office: Regent Chambers, 7th Floor, Jannalal Bajaj Marg, 208, Nariman Point, Mumbai - 400 021.
Tel: 2282 2708/69829000; E-mail: cs.vinylchemicals@pidilite.com Website: www.vinylchemicals.com

NOTICE OF THE 40TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 40th Annual General Meeting ("AGM") of Vinyl Chemicals (India) Ltd ("the Company") will be held on **Friday, the 5th June, 2026 at 3:30 p.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")** facility to transact the business as set out in the Notice convening the 40th AGM of the Company. The deemed venue of the meeting shall be the registered office of the Company.

In compliance with all the applicable provisions of the Companies Act, 2013 (the 'Act') and Rules framed thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 20/2020 dated 5th May 2020 and Circular No. 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CI/2024/133 dated 3rd October 2024 read with Master Circular No. SEBI/HO/CFD/PoD2/CI/20/0155 dated 11th November 2024 issued by SEBI along with other applicable Circulars issued by the MCA and SEBI (hereinafter collectively referred to as "the Circulars"), the AGM of the Company will be held through VC/OAVM.

In compliance with the aforesaid Circulars, the Notice convening the 40th AGM and the Annual Report for the Financial Year 2025-2026 have been electronically sent to all the shareholders whose email addresses are registered with the Company and/or Depository Participant(s) ("DPs"). For those shareholders whose email addresses are not registered, a letter providing weblink for accessing the Notice of AGM and Annual Report for the Financial Year 2025-2026 has been sent to those shareholders via post.

Instructions for remote e-voting and e-voting during the AGM:

- Pursuant to provisions of Section 108 and other applicable provisions, if any, of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Listing Regulations, the Company is pleased to provide the facility of remote e-voting to the shareholders, to exercise their right to vote on the resolutions proposed to be passed at the AGM. The facility of casting votes by the members using electronic voting system and for participating in the 40th AGM through VC/OAVM facility along with e-voting during the AGM will be provided by National Securities Depository Limited ("NSDL").
- The remote e-voting period commences on Tuesday, 2nd June, 2026 at 9.00 a.m. and will end on Thursday, 4th June, 2026 at 5.00 p.m. Voting through remote e-voting will not be permitted beyond 5.00 p.m. Thursday, 4th June, 2026 at 5.00 p.m. E-voting shall also be made available at the 40th AGM and the members attending the meeting who have not cast their vote through remote e-voting earlier will be able to vote at the 40th AGM.
- The cut-off date for determining eligibility of members for voting through remote e-voting and voting at the 40th AGM is Friday, 29th May, 2026. A person whose name is recorded in the register of members or in register of beneficial owners maintained by Depositories as on Friday, 29th May, 2026. ("cut-off date") shall only be entitled to avail the facility of remote e-voting and e-voting at the AGM.
- Members who have acquired shares after the dispatch of the Annual Report for the Financial Year 2025-2026 through electronic means and before the cut-off date are requested to refer to the Notice of AGM for the process to be followed for obtaining the User ID and Password for casting the vote.
- The instructions for remote e-voting or e-voting during the AGM for shareholders holding shares in dematerialised mode, physical mode and for shareholders who have not registered their email addresses have been provided in the Notice convening the AGM. Instructions for attending the AGM through VC/OAVM are also provided in the Notice of the AGM.
- Members who have cast their vote through remote e-voting can participate in the 40th AGM but shall not be entitled to cast their vote once again.
- The Board of Directors of the Company have appointed Mr. P.N. Parikh (Membership No. FCS 327, CP No.1228) or failing him Mr. Mitesh Dhaliwala (Membership No. FCS 8331, CP No. 9511) or failing him Ms. Sarvari Shah (Membership No. FCS 9697, CP No.11717) of M/s. Parikh & Associates, Practicing Company Secretaries, as the 'Scrutinizer for conducting e-voting process in a fair and transparent manner.
- In case of any queries relating to voting by electronic means, please refer the Frequently Asked Questions for Shareholders and the e-voting User Manual for Shareholders available at the download section at www.evoting.nsdl.com or call on (022) 4886 7000 or send a request to Mr. Amit Vishal, Deputy Vice President NSDL or Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.com.

The Notice of the 40th AGM and Annual Report for the Financial Year 2025-2026 are made available on the Company's website at www.vinylchemicals.com and on the website of BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and on the website of NSDL at www.evoting.nsdl.com.

Shareholders holding shares in electronic mode and who have not updated their email or KYC details are requested to register/update the details in their demat account, as per the process advised by their DP. Shareholders holding shares in physical form who have not updated their email or KYC details are requested to register/update the said details in the prescribed Form ISR-1 with Registrar and Transfer Agent of the Company, MUFG Intime India Private Limited. The shareholders can access the relevant forms on the Company's website at www.vinylchemicals.com.

SEBI vide its Circular no SEBI/HO/MIRSD/POD-1/P/CI/2024/81 dated 10th June, 2024 issued in this regard, has stated that the Members holding securities in physical form, whose folio(s) are not updated with any of the KYC details viz., (i) PAN; (ii) Contact Details; (iii) Mobile Number; (iv) Bank Account Details and (v) Signature shall be eligible for any payment including dividend, interest or redemption in respect of such folios only through electronic mode with effect from 1st April, 2024. In accordance with the above, dividends in respect of physical folios wherein any of the above KYC details are not updated before the cut-off date will be retained by the Company. Members may please note that the dividends will get credited to their bank account only after the KYC details are updated in the folio.

The Board of Directors of the Company at their meeting held on 24th April, 2026 have recommended payment of dividend of Rs. 7 /- (Rupees Seven Only) per equity share of face value of Re. 1/- (Rupee One Only) each for the Financial Year ended 31st March, 2026, subject to approval of the shareholders at the ensuing AGM. The dividend, if approved by the shareholders, will be paid on or after Monday, 15th June, 2026 to those shareholders whose names appear in the Register of Members or Register of Beneficial Owners, as the case may be, as on the Record Date i.e. Friday, 22nd May, 2026.

For VINYL CHEMICALS (INDIA) LIMITED

Sd/-

AARTI FALORH
COMPANY SECRETARY
FCS 8726

Mumbai
12th May, 2026

