

Date: April 02, 2026

VCL/SE/01/2026-27

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 516072
Through: BSE Listing Centre

To
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051
NSE Symbol: VISHNU
Through: NEAPS

Subject: Submission of Board Comments on Notices dated February 27, 2026 regarding composition of Risk Management Committee

Dear Sir/Madam,

Pursuant to the above subject, we wish to inform you that the Board of Directors of the Company, at its meeting held on April 02, 2026, has considered and noted the communication dated February 27, 2026 received from both the Stock Exchanges in relation to the composition of Risk Management Committee under Regulation 21(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and gave their comments as below:

1. The Board took note of the notices received from National Stock Exchange of India Limited and BSE Limited in relation to the composition of the Risk Management Committee under Regulation 21 of the SEBI (LODR) Regulations, 2015.
2. The Board further noted that the Risk Management Committee has already been reconstituted through a Circular Resolution dated February 18, 2026 and appreciated the prompt action taken by the management in this regards.
3. The Board emphasised continued focus on timely compliance with applicable regulatory requirements.

This is for your information and record.

Thanking You.

Yours Faithfully,

For Vishnu Chemicals Limited

Vibha Shinde
Company Secretary & Compliance Officer