

January 12, 2026

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

Dear Sir/ Madam,

Subject: Reply to Clarification on Financial Results not signed by Authorised Signatory/ies

Ref: Your email dated January 12, 2026

This is with reference to your email dated January 12, 2026, seeking clarification on financial results not signed by Authorised Signatory/ ies.

We wish to inform you that pursuant to regulation 33(2)(b) of SEBI(Listing Obligations and Disclosures Requirements) Regulations 2015, financial results submitted to stock exchange shall be signed by the Chairperson or Managing Director, or a Whole Time Director or in the absence of all of them; it shall be signed by any other Director of the listed entity who is duly authorized by the board of directors to sign the financial results.

Therefore, the Board of Directors of our Company in their meeting held on November 6, 2025 authorised Mrs. Ch Manjula, Director of the Company to sign the financial results in the absence of Chairman & Managing Director and Joint Managing Director of the Company. The extract of the minutes of the Board Meeting authorizing Mrs. Ch Manjula to sign the financial results is enclosed for your reference.

Therefore, kindly note that the Company has complied with the provisions of regulation 33(2)(b) of SEBI(LODR) Regulations, 2015 and accordingly submitted the financial results to stock exchange.

You are requested to take the above information on record.

Thanking You.

Yours faithfully,

For Vishnu Chemicals Limited

Vibha Shinde
Company Secretary & Compliance Officer

EXTRACTS OF THE MINUTES OF THE 117TH MEETING OF THE BOARD OF DIRECTORS OF VISHNU CHEMICALS LIMITED (CIN: L85200TG1993PLC046359) HELD ON THURSDAY, NOVEMBER 06, 2025 AT 2.30 P.M. THROUGH VIDEO CONFERENCING (VC) AT THE REGISTERED OFFICE OF THE COMPANY AT PLOT NO. C-23, ROAD NO-8, FILM NAGAR, JUBILEE HILLS, HYDERABAD - 500 096

TO CONSIDER THE RECOMMENDATIONS OF THE AUDIT COMMITTEE AND APPROVE THE UNAUDITED STANDALONE & CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED SEPTEMBER 30, 2025 ALONG WITH DRAFT LIMITED REVIEW REPORT AND CERTIFICATE OF MANAGING DIRECTOR AND CHIEF FINANCIAL OFFICER:

“RESOLVED THAT the Un-audited Standalone Financial Results for the second quarter ended September 30, 2025 along with Limited Review Report of the Statutory Auditor as recommended by the Audit Committee and placed before the Board be and is hereby approved.

RESOLVED FURTHER THAT the Un-audited Consolidated Financial Results for second quarter ended September 30, 2025 along with Limited Review Report of the Statutory Auditor as recommended by the Audit Committee and placed before the Board be and is hereby approved.

RESOLVED FURTHER THAT Mrs. Ch. Manjula, Non- Executive Director of the Company be and is hereby authorized to sign and submit to the Stock Exchanges and publish in the newspapers for and on behalf of the Board of Directors, as per Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.”

//Certified True Copy//

For Vishnu Chemicals Limited



Vibha Shinde

Company Secretary & Compliance Officer