

Date: March 12, 2026

VCL/SE/118/2025-26

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: Outcome of Circular Resolution dated March 12, 2026 & Cut-off date for dispatch of Postal Ballot Notice and reckoning of E-voting rights

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company, by way of a resolution passed through circulation on March 12, 2026:

- Approved Notice of Postal Ballot for seeking approval from the shareholders of the Company by way of Special Resolution for Re-appointment of Mr. Ch. Siddartha (DIN: 01250728) as an Joint managing Director of the Company for further period of 5 Years effective from May 02, 2026 to May 01, 2031 and payment of remuneration.
- Approved the cut-off date as Friday, March 20, 2026 for dispatch of Postal Ballot Notice and reckoning of e-voting rights.
- Appointed Central Depository Services (India) Limited (CDSL) as the agency for availing of e-voting facility.
- Appointed M/s L.D. Reddy & Co, Practicing Company Secretaries, represented by Mr L Dhanamjaya Reddy, (CP No: 3752) as the Scrutinizer for conducting the postal ballot process in a fair and transparent manner.

This is for your information and record.

Thanking You.

For Vishnu Chemicals Limited

Vibha Shinde
Company Secretary & Compliance Officer