

**Date: May 15, 2025**

**VCL/SE/12/2025-26**

To

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai – 400 001

**Scrip Code: 516072**

Through: BSE Listing Centre

**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: Reclassification of Authorised Share Capital and Consequent Amendment to the Capital Clause in the Memorandum of Association of the Company**

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), this is to inform that the Board of Directors of the Company, at its meeting held today i.e. May 15, 2025, considered and approved, the reclassification of the Authorized Share Capital of the Company by way of cancellation of unissued shares of one class and increase in shares of another class from the existing Rs. 95,00,00,000/- (Rupees Ninety Five Crore only) divided into 7,50,00,000 (Seven Crore and Fifty Lakhs) Equity Shares of Rs.2/- (Rupees Two only) each and 8,00,00,000 (Eight Crore) Preference Shares of Rs.10/- (Rupees Ten only) each to Rs. 95,00,00,000/- (Rupees Ninety Five Crore only) divided into 47,50,00,000 (Forty Seven Crores Fifty Lakhs) Equity Shares of Rs 2/- each (Rupees Two Each) only and Consequential amendment to the Capital Clause in the Memorandum of Association of the Company, subject to the approval of the members at the ensuing Annual General Meeting of Company.

A copy of this disclosure is being uploaded on the website of the Company [www.vishnuchemicals.com](http://www.vishnuchemicals.com).

We request you to kindly take note of the above intimation on your record and disseminate.  
Thanking You.

Yours Faithfully,

**For Vishnu Chemicals Limited**

**Vibha Shinde**

**Company Secretary & Compliance Officer**