

Date: July 24, 2025

VCL/SE/36/2025-26

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

Sub: Newspaper Advertisement - Disclosure under Regulations 30 & 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir/Madam,

Pursuant to Regulation 30 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024, issued by Securities and Exchange Board of India, we are enclosing herewith the copies of the newspaper advertisement published in '**Financial Express**' (English) All India Edition and '**Nava Telangana**' (Telugu) Hyderabad edition on **Thursday, July 24, 2025**, thereby intimating that the 32nd Annual General Meeting of Vishnu Chemicals Limited is scheduled to be held on Thursday, August 14, 2025 at 11.00 a.m. (IST) through Video Conferencing or Other Audio Visual Means and information on related matters as required under the MCA Circulars.

The above information is also available on the website of the Company www.vishnuchemicals.com.

This is for your information and records.

Thanking You.

Yours faithfully,

For Vishnu Chemicals Limited



Vibha Shinde
Company Secretary & Compliance Officer

Encl: As above

