

Vital Chemtech Limited :

Corporate Office:

B-406, Mondeal Heights, Opp. Karnavati Club,
S.G.Highway, Ahmedabad, Gujarat, INDIA-380015.

Plant Address :

Plot No : D-3 / 151 & 158, GIDC, Dahej III,
Dist. Bharuch, Gujarat, INDIA-392 130.

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CIN Number : U24299GJ2021PLC127538



Date: September 03, 2024

To,

The Manager-Listing

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,

Mumbai - 400051

Sub: Outcome of Board Meeting held on Tuesday, September 03, 2024 in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Vital Chemtech Limited (SYMBOL/ISIN: VITAL/INE0L4K01016)

Dear Sir/Ma'am,

We would like to inform you that the Board of Directors of the Company, at its meeting held on today i.e. on Tuesday, September 03, 2024 at the Registered Address of the Company situated at B-406, Mondeal Heights, Opp. Karnavati Club, S. G. Highway, Ahmedabad-380015, Gujarat. which was commenced at 04:00 P.M. and concluded at 05:00 P.M., to have;;

1. Approved Draft Directors' Report of the company for the financial year 2023-24 along with its Annexures and other reports to be included in the Annual Report 2023-24.
2. Decided to call the 3rd Annual General Meeting of the Company on Monday, September 30, 2024 at 12:00 Noon (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable circulars of Ministry of Corporate Affairs (MCA).

The copy of Notice of 3rd Annual General Meeting and Annual Report for the financial year 2023-24 will be submitted to exchange as soon as the same be dispatched to the Shareholders of the Company through e-mail registered with Company/Depositories.

3. Fixed Friday, September 13, 2024 as Record Date for the purpose of determining eligibility of Shareholders for final dividend of Rs. 0.50/- (Rupees Fifty Paise only) per equity share of face value of Rs. 10/- each for the financial year on 31st March, 2024.
4. Approved Schedule of Annual General Meeting w.r.t cut-off date for remote e- voting, remote e-voting start date and end date.
5. Appointment of National Securities Depository Limited (NSDL) as Remote E-Voting Agency for resolutions proposed to be passed at Annual General Meeting.
6. Approved Appointment of SCS and Co LLP, Practicing Company Secretary as Scrutinizer for E-Voting Process for AGM.
7. Considered and approved all other business as per agenda circulated.

Kindly take the same on your record and oblige us.

Thanking you.

For, Vital Chemtech Limited

Vipul Bhatt

Digitally signed by Vipul
Bhatt
Date: 2024.09.03
17:08:10 +05'30'

Vipul Bhatt

Chairman & Managing Director

DIN: 06716658

Place: Ahmedabad