

Date: September 03, 2024

To,
The Manager-Listing
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Mumbai – 400051

Dear Sir/Ma'am,

Subject: Intimation of 3rd Annual General Meeting, Record Date for Dividend and Dividend Payment Date.

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

Dear Sir/Madam,

We would like to inform you that 3rd Annual General Meeting ("AGM") of the Vital Chemtech Limited ("the Company") will be held on Monday, September 30, 2024 at 12:00 Noon (IST) through Video Conferencing (VC) or other Audio-Visual Means (OAVM) in compliance with the applicable circulars of Ministry of Corporate Affairs (MCA) and SEBI.

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

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Record Date for the purpose of determining eligibility of Shareholders for Final Dividend of Re. 0.50/- (Fifty Paise Only) per Equity share of face value of Rs. 10/- (Ten rupees only) each for financial year 2023-24 is as under:

Symbol	Type of Security	Record Date	Book Closure	Purpose
NSE SYMBOL/ISIN: VITAL/ INE0L4K01016	Equity Shares of face value of Rs. 10/- each	Friday, September 13, 2024	No Book Closure	Payment of Final Dividend (Subject to applicable rate of TDS) of Re. 0.50/- per Equity Share of face value of Rs. 10/- each for financial year 2023-24

The dividend, if declared at the 3rd Annual General Meeting of the Company, will be paid on or before Wednesday, October 30, 2024 to the Shareholders holding shares as on close of business hours of Friday, September 13, 2024.

You are requested to take the same on records.

Thanking you.

Yours faithfully,

For, Vital Chemtech Limited

Vipul Bhatt

Digitally signed by Vipul
Bhatt
Date: 2024.09.03
17:08:31 +05'30'

Vipul Bhatt

Chairman & Managing Director

DIN: 06716658

Place: Ahmedabad