

**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.

+91 - 79 - 4600 5840

[www.vitalgroup.co.in](http://www.vitalgroup.co.in) [info@vitalgroup.co.in](mailto:info@vitalgroup.co.in)

CIN Number : L24299GJ2021PLC127538



To,  
The Manager-Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza, Block G, C/1, Bandra Kurla  
Complex, Bandra (E), Mumbai - 400 051  
Maharashtra, India

Date:26.08.2025

Dear Sir/Madam,

**SUBJECT: Intimation of Meeting of the Board of Directors of the Company under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref. : Vital Chemtech Limited (Symbol: VITAL), ISIN: INE0L4K01016**

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Monday, September 01, 2025 at the registered office of the Company situated at B-406, Mondeal Heights, Opp. Karnavati Club, S. G. Highway, Ahmedabad-380015, Gujarat inter alia;

1. To Consider and approve of "Employee Stock Option Scheme 2025" in terms of SEBI (Share Based Employee Benefits and Sweat Equity) regulations, 2021 and the Companies Act, 2013, as amended, subject to such regulatory/ statutory approvals as may be required.
2. To Consider and discuss any other items as may be decided by the Board of Directors of the Company.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and Immediate Relatives of Designated Persons of Vital Chemtech Limited (the Code of Conduct), the trading window for dealing in securities of the Company by the Insiders covered under the Company's Code of Conduct has been closed from August 26, 2025, and shall remain closed till 48 hours from the conclusion of the aforesaid Board Meeting.

Accordingly, all Designated Persons of the Company have been informed not to trade in the securities of the Company during the aforesaid period of closure of the trading window.

Kindly take the same on your record and oblige us.

Thanking You,

**For, Vital Chemtech Limited**

**Vipul Bhatt**  
**Chairman & Managing Director**  
**DIN: 06716658**  
**Place: Ahmedabad**