ISO 9001

VSCL
Sustaining purity Enhancing value

Date: November 02, 2026

To,
National Stock Exchange of India Ltd. Exchange
Plaza, C-1 Block G, Bandra-Kurla Complex,
Bandra (East),
Mumbai- 400 051.

NSE Symbol: VSCL

Subject: Intimation of the Board Meeting of under Regulation 29 of SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,
In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of Vadivarhe Speciality Chemicals Limited ("the Company") is scheduled to be held on Thursday, November 05, 2026, at through to be held at **1st Floor**, **K .K. Chambers Sir P.T. Road, Near Cathedral School, Fort, Mumbai – 400001**, interalia, to consider and approve the following:

1. To consider and approve Un-audited financial results along with Limited Review Report for the half year ended September 30, 2026
2. To consider other routine business matters and any other matter with the permission of the Chair.

Pursuant to the Code of Conduct for Prevention of Insider Trading of the Company read with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company has been closed from Thursday, October 01, 2026, and shall reopen 48 hours after the declaration of the Un-Audited Financial Results of the Company for half year ended September 30, 2026.

Thanks & Regards,
For VADIVARHE SPECIALITY CHEMICALS LTD

SUNIL HARIPANT POPHALE
Digitally signed by SUNIL HARIPANT POPHALE
Date: 2026.11.02 17:44:21 +05'30'

Sunil Pophale
Director
DIN: 00064412
Place**:** Mumbai