



Date: March 10, 2026

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

NSE Symbol: VSCL

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

Dear Sir/ Madam,

In terms of Regulation 29 of Listing Regulations, this is to inform you that meeting of the Board of Directors of Vadivarhe Speciality Chemicals Limited ("the Company") is scheduled to be held on Friday, March 13, 2026, at K.K Chambers Sir P.T. Road, Near Cathedral School, Fort, Mumbai-400001, inter-alia, to consider and approve the following transactions:

1. To consider and approve the issue of Equity Shares to certain identified promoter by the way of conversion of existing unsecured loan into equity, by way of preferential issue on private placement basis.
2. The proposal for convening of an extra-ordinary general meeting/conducting postal ballot process to seek, approval of the shareholders, in respect of proposal, inter-alia, if any, of aforesaid fund raising, as required.
3. Any business matters and any other matter with the permission of the Chair.

Please take the above on record.

For Vadivarhe Speciality Chemicals Limited


Manoj Kumar
Company Secretary and Compliance Officer
Membership No. A56992



Place: Mumbai

Vadivarhe Speciality Chemicals Ltd.

Corporate Office: K. K. Chambers, Sir P. T. Road, Fort, Mumbai - 400 001. Tel: 022-22072526 Fax: 022-26740371
Registered Office & Factory: Gat No.: 204, Nashik - Mumbai Highway, VTC Phata, Vadivarhe,
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CIN: L24100MH2009PLC190516