



**Date:** November 10, 2025

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 Friday, November 14, 2025, 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 Un-audited financial results along with Limited Review Report for the half year ended September 30, 2025.
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 Wednesday, October 01, 2025, and shall reopen 48 hours after the declaration of the Un-Audited Financial Results of the Company for half year ended September 30, 2025.

Request you to take the above intimation on record.

Thanking you

For **Vadivarhe Speciality Chemicals Limited**

*Manoj Kumar*  
**Manoj Kumar**

Company Secretary and Compliance Officer  
Membership No. A56992



**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,  
Taluka - Igatpuri, Dist.: Nashik - 422403 Tel: 02553-282200 / 238 / 252

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CIN: L24100MH2009PLC190516