



Date: March 13, 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: Outcome of Board Meeting held on March 13, 2026, under Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

With regard to the captioned matter and in compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that at the meeting of the Board of Directors of the Company held today, i.e., Friday, March 13, 2026, the Board of Directors have inter alia approved the following:

- a) Approval the issue of Equity Shares to the identified promoter by the way of preferential issue in accordance with Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("ICDR Regulations"), as amended and other applicable laws, subject to the receipt of necessary approvals including approval of the Shareholders of the Company and other regulatory / statutory approvals, as may be required, in this regard.

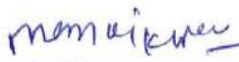
The details regarding the issuance of securities as required pursuant to the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are set out in ("Annexure A").

- b) The proposal to conduct Postal Ballot process for seeking approval of the shareholders of the Company for the aforesaid agenda items and approval of the draft notice dated March 13, 2026 for the same. The notice of the said postal ballot shall be submitted to the Stock Exchanges in due course in compliance with provisions of SEBI Listing Regulations.

The meeting commenced at 3:30 P.M. and concluded at 04.20 P.M.

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,
Taluka - Igatpuri, Dist.: Nashik - 422403 Tel: 02553-282200 / 238 / 252
Email: sales@vscl.in Website: www.vscl.in
CIN: L24100MH2009PLC190516



Annexure A

THE DETAILS AS REQUIRED UNDER REGULATION 30 OF SEBI LISTING REGULATIONS READ WITH SEBI MASTER CIRCULAR HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, ARE AS UNDER:

Sr. No.	Particulars	Details
1.	Type of securities proposed to be issued (viz. equity shares, convertibles etc.)	Equity Shares
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Preferential Allotment
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	22,50,000 (Twenty-Two Lakhs Fifty Thousand) fully paid up equity shares of ₹ 20/- each [including a premium of ₹ 10/- (Rupees Ten Only)] per share, aggregating to ₹ 4,50,00,000/- (Rupees Four Crores Fifty Lakhs Only), to the Promoter.
4.	In case of preferential issue, the listed entity shall disclose the following additional details to the stock exchange(s):	
i.	Names of the Investor;	No. of Investor: 01 For other details refer to Annexure A1
ii.	Post allotment of securities - outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors;	Approved Issue Price: ₹ 20/- per share [including a premium of ₹ 10/- (Rupees Ten Only)] For other details refer to Annexure A1
iii.	in case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument	Not Applicable.

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Annexure A1:

THE NAMES OF THE PROPOSED ALLOTTEES OF EQUITY SHARES TO THE NON-PROMOTER, PUBLIC CATEGORY, TO BE ALLOTTED ON PREFERENTIAL BASIS:

Sr. No.	Name of the Proposed Allottee	Category of Proposed Allottee	Security being issued	Number of Shares	Type of Consideration
1.	Mr. Sunil Haripant Pophale	Promoter	Equity Shares	22,50,000 (Twenty-Two Lakhs Fifty Thousand)	Conversion of outstanding loan of ₹ 4,50,00,000/- (Rupees Four Crores Fifty Lakhs Only)
Total				22,50,000	₹ 4,50,00,000

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