



Date: March 15, 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: Public Announcement & Newspaper Publication in respect of Submission of copies of Newspaper Advertisement for Notice of Postal Ballot.**

Dear Sir/Madam,

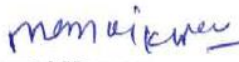
Pursuant to the provisions of Regulation 30 and Regulation 47 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations"), please find enclosed herewith copies of the newspaper advertisements published on 15<sup>th</sup> March, 2026 in *Financial Express* (English newspaper) and *Pratahkal* (Marathi newspaper) regarding completion of dispatch of notice of Postal Ballot to the Member.

The aforesaid newspaper advertisement is also available on the website of the Company at <https://vscl.in/>.

Kindly take the same on record.

Thanking you,

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

**VSCL**  
Sustaining purity. Enhancing value

**Vadivarhe Speciality Chemicals Ltd.**

Corporate Office: K. K. Chambers, Sir P. T. Road, Fort, Mumbai - 400 001.  
Tel: 022-24772338 Fax: 022-26149271

Registered Office & Factory: Gat No. - 254, Nashik - Mumbai Highway, VTC Phase, Vadivarhe, Taluka - Igatpur, Nashik - 422423  
Tel: 02583-20220 / 238 / 252 Email: [sales@vscl.in](mailto:sales@vscl.in) Website: [www.vscl.in](http://www.vscl.in) CIN: L24100MH0300PCL180016

**NOTICE OF POSTAL BALLOT & REMOTE E-VOTING**

Notice is hereby given that pursuant to and in compliance with the provisions of Sections 106 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") and read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014, as amended from time to time, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) ("Rules"), Secretarial Standards-2 ("SS-2"), thereafter, read with General Circular 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025 and other relevant circulars, issued in this regard by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws and regulations, approval of the Members of Vadivarhe Speciality Chemicals Limited ("Company") is being sought on the following Resolutions through Postal Ballot by remote e-voting process ("Remote E-voting"):

Sr. No.	Description of Resolutions	Type of Resolutions
1	To consider and approve the issue of Equity Shares to the identified promoter by way of preferential issue.	Special Resolution

The Board of Directors of the Company has appointed M/s Makarand M. Joshi and Co., Practicing Company Secretaries, as the Scrutinizer to conduct the postal ballot through remote e-voting process in a fair and transparent manner. Members are further informed that:

The details of e-voting period are as under:

Cut-off date	Friday, March 06, 2026
Commencement of e-voting	Saturday, March 14, 2026
Conclusion of e-voting	Sunday, April 12, 2026

- The Cut-off date for the purpose of ascertaining the eligibility of members to cast their vote through remote e-voting facility is Friday, March 06, 2026. The Company has engaged the services of National Securities Depository Limited (NSDL) for providing e-voting facility to shareholders.
- The members whose names appear in the register of members/register of beneficial owners as on the Cut-off date shall only be entitled to avail the remote e-voting facility. A person who is not a member as on the Cut-off date should treat this Notice for information purposes only.
- In compliance of statutory provisions, the Company has completed the dispatch of Postal Ballot Notice only through e-mail, on Friday, March 13, 2026, to those shareholders whose e-mail IDs are registered with the Company/Depositories and whose names appear in the register of members/register of beneficial owners as on the Cut-off date. Further, a physical copy of the Notice along with an explanatory statement and Postal ballot form has not been sent to the members for this Postal ballot. Hence, the members are required to communicate their assent/dissent only through a remote e-voting system.
- The remote e-voting period shall commence on March 14, 2026 at 9:00 a.m. and ends on April 12, 2026 at 5:00 p.m. The remote e-voting module will be disabled thereafter by NSDL. Once the vote on a resolution is cast by a Member, they shall not be allowed to change it subsequently to cast the vote again. The detailed procedure/instructions for e-voting are specified in the Notes to the Postal Ballot Notice.
- The aforesaid Notice along with explanatory statement is available on the website of the Company i.e., <https://www.vscl.in/investor/Postal-Ballot.php>, website of e-voting agency at [www.evoting.nedl.com](http://www.evoting.nedl.com) and website of National Stock Exchange of India Limited ("NSE") at [www.nseindia.com](http://www.nseindia.com). Those Members, whose e-mail IDs are not registered, are requested to refer to the procedure mentioned in the Notes to Postal Ballot Notice, available on the above websites, to cast their votes electronically.
- Members holding shares in electronic form are requested to register/update their e-mail IDs with the respective depository participants and in case of shares held in physical form, by sending a request through e-mail to the Registrar and Share Transfer Agent (R&TA) of the Company i.e. Adrol Corporate Services Private Limited at e-mail ID [info@adrolcorporate.com](mailto:info@adrolcorporate.com) with a copy marked to [cs@vscl.in](mailto:cs@vscl.in).
- In case of any queries/grievances, members may refer to the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual available at the download section of [www.evoting.nedl.com](http://www.evoting.nedl.com) or refer to the instructions as mentioned in the Postal Ballot Notice or call on toll free nos. 022 - 4896 7000 or contact at their designated e-mail addresses: [evoting@nedl.com](mailto:evoting@nedl.com) may also write to the Company at the e-mail ID: [cs@vscl.in](mailto:cs@vscl.in).
- The results of the Postal Ballot, along with Scrutinizer's Report, will be declared within the statutory timelines by placing the same on the website of the Company i.e. <https://www.vscl.in/investor/Postal-Ballot.php>, and e-voting agency i.e. [www.evoting.nedl.com](http://www.evoting.nedl.com). Further the results shall also be communicated to the National Stock Exchange of India Limited and BSE Limited simultaneously.

For Vadivarhe Speciality Chemicals Limited  
Sd/-  
Manoj Kumar  
Company Secretary and Compliance Officer  
Membership No. AS18912

Date: March 15, 2026  
Place: Mumbai

