



Date: May 25, 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, May 28, 2026, at through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), deemed to be held at the Registered Office of the Company, inter-alia, to consider and approve the following:

1. To consider and approve Audited financial results along with Audit Report thereon for the half year and Financial Year ended on March 31, 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 Wednesday, April 01, 2026, and shall reopen 48 hours after the declaration of the Audited Financial Results of the Company for the half year and Financial Year ended on March 31, 2026.

Accordingly, all Directors / Connected Persons / Designated Persons of the Company have been informed not to trade in the securities of the Company during the aforesaid period of closure of trading window

Request you to take the above intimation on record.

Thanking you

For **Vadivarhe Speciality Chemicals Limited**

Manoj Kumar
Company Secretary and Compliance Officer
Membership No. A 56992

Vadivarhe Speciality Chemicals Ltd.

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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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