



Date: September 30, 2026

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

Symbol: VSCL

Subject: Outcome of the Annual General Meeting of held on September 29, 2026

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with applicable provisions of Schedule III thereto and applicable SEBI circulars, including SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, we wish to inform you that the Annual General Meeting of Vadivarhe Speciality Chemicals Limited was held Tuesday, September 29, 2026.

The members considered and approved the following matters:

1. Re-appointment of Mrs. Meena Sunil Pophale as Director liable to retire by rotation

The Members approved the re-appointment of Mrs. Meena Sunil Pophale (DIN: 00834085) as a Director of the Company, liable to retire by rotation.

2. Re-appointment of Mr. Sunil Haripant Pophale (DIN: 00064412) and remuneration payable to him as a Chairman and Executive Director of the Company who has attained the age of 70 years.

The Members of the Company approved the re-appointment of **Mr. Sunil Haripant Pophale (DIN: 00064412)** as **Chairman and Executive Director** of the Company for a further period of **five (5) consecutive years commencing from March 28, 2027 to March 27, 2032**, liable to retire by rotation, by way of **Special Resolution**.

The Members also approved the payment of remuneration to Mr. Sunil Haripant Pophale within the range of ₹24,00,000/- to ₹48,00,000/- per annum, inclusive of salary, perquisites, benefits

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



and allowances, for a period of three years commencing from May 01, 2027 to April 30, 2030, subject to the applicable provisions of the Companies Act, 2013 and Schedule V thereto.

3. Re-appointment of Mrs. Meena Sunil Pophale as Whole-time Director

The Members approved the **re-appointment of Mrs. Meena Sunil Pophale (DIN: 00834085) as Whole-time Director** of the Company for a further period of **five (5) consecutive years commencing from November 11, 2026 to November 10, 2031.**

The Members also approved the payment of remuneration to Mrs. Meena Sunil Pophale within the range of ₹12,00,000/- to ₹24,00,000/- per annum, inclusive of salary, perquisites, benefits and allowances, for a period of three years commencing from May 01, 2027 to April 30, 2030, subject to the applicable provisions of the Companies Act, 2013 and Schedule V thereto.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable SEBI circulars are enclosed herewith as **Annexure I.**

Kindly take the above information on record.

Thanking you,

For Vadivarhe Speciality Chemicals Limited

MEENA SUNIL POPHALE
Digitally signed by
MEENA SUNIL POPHALE
Date: 2026.09.30
00:43:24 +05'30'

Mrs. Meena Pophale

Whole-Time Director

DIN: 00834085

Place: Mumbai

Encl.: Annexure I

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ANNEXURE I

Details as per SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026

A. Re-appointment of Mrs. Meena Sunil Pophale as Director liable to retire by rotation

Particulars	Details
Name of Director	Mrs. Meena Sunil Pophale
DIN	00834085
Designation	Director
Reason for change	Re-appointment as Director liable to retire by rotation
Date of re-appointment	At the ensuing Annual General Meeting
Term	Liable to retire by rotation
Brief Profile	As stated above
Disclosure of relationships between Directors	Mrs. Meena Sunil Pophale is related to Mr. Sunil Haripant Pophale, Chairman and Executive Director of the Company.

B. Re-appointment of Mr. Sunil Haripant Pophale

Particulars	Details
Name of Director	Mr. Sunil Haripant Pophale
DIN	00064412
Designation	Chairman and Executive Director
Reason for change	Re-appointment upon completion of existing tenure
Date of re-appointment	March 28, 2027
Term of re-appointment	Five (5) consecutive years commencing from March 28, 2027 to March 27, 2032

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Brief Profile	Mr. Sunil Haripant Pophale is the Chairman and Executive Director of the Company and has extensive experience in business management and the speciality chemicals industry. He has been associated with the Company since its inception and has been providing strategic direction and leadership to the Company.
Disclosure of relationships between Directors	Mr. Sunil Haripant Pophale is related to Mrs. Meena Sunil Pophale, Whole-time Director of the Company.
Remuneration	Remuneration within the range of ₹24,00,000/- to ₹48,00,000/- per annum, inclusive of salary, perquisites, benefits and allowances, for the period from May 01, 2027 to April 30, 2030.
Other information	The re-appointment is subject to approval of the Members by way of Special Resolution pursuant to Section 196(3)(a) of the Companies Act, 2013, since he has attained the age of seventy years.

C. Re-appointment of Mrs. Meena Sunil Pophale as Whole-time Director

Particulars	Details
Name of Director	Mrs. Meena Sunil Pophale
DIN	00834085
Designation	Whole-time Director
Reason for change	Re-appointment upon completion of existing tenure
Date of re-appointment	November 11, 2026
Term of re-appointment	Five (5) consecutive years commencing from November 11, 2026 to November 10, 2031
Brief Profile	Mrs. Meena Sunil Pophale has been associated with the Company since its incorporation. She has approximately 30 years of experience

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		and is responsible for overseeing the Human Resources and Administrative functions of the Company.
Disclosure of relationships between Directors	of	Mrs. Meena Sunil Pophale is related to Mr. Sunil Haripant Pophale, Chairman and Executive Director of the Company.
Remuneration		Remuneration within the range of ₹12,00,000/- to ₹24,00,000/- per annum, inclusive of salary, perquisites, benefits and allowances, for the period from May 01, 2027 to April 30, 2030.

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