



Date: May 21, 2024

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 Monday, 27th May, 2024, inter-alia, to consider and approve the following transactions:

1. To consider and approve Audited Financial Results along with Audit Report thereon for the half year and Financial Year ended on March 31, 2024.
2. Any other business that may arise out of the discussion of the Board.

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended and in continuation to our letter dated March 27, 2024, the trading window for dealing in securities of the Company has been closed and will re-open 48 hours after the declaration of financial results i.e. May 29, 2024.

Please take the above on record.

For Vadivarhe Speciality Chemicals Limited

Meena Pophale
Whole-time Director
DIN: 00834085

Place: Nashik
Date: May 21, 2024

Vadivarhe Speciality Chemicals Ltd.

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CIN: L24100MH2009PLC190516