



Date: November 02, 2023

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 Wednesday, November 08, 2023, inter-alia, to consider and approve the following transactions:

1. To consider and approve un-audited financial results along with Limited Review Report for the half year ended September 30, 2023.
2. Any other business that may arise out of the discussion of the Board.

Please take the above on record.

For **Vadivarhe Speciality Chemicals Limited**

Meena Pophale
Whole-time Director
DIN: 00834085

Place: Nashik

Vadivarhe Speciality Chemicals Ltd.

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CIN: L24100MH2009PLC190516