

May 23, 2024

To,
The Manager
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/l,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai - 400051

Stock Code: VAISHALI

SUB: INTIMATION OF THE BOARD MEETING TO BE HELD ON THURSDAY, MAY 30, 2024.

Dear Sir / Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, May 30, 2024, to transact inter-alia, the following business:

1. To consider and approve Audited Annual Financial Results of the Company for the quarter and year ended March 31, 2024 along with Auditors Report;
2. To take note of Statement of Assets and Liabilities for the year ended March 31, 2024;
3. To take note of Cash Flow Statements for the year ended March 31, 2024;
4. To consider any other matter with the permission of Chairman, if any.

Further, we would like to inform you that with reference to the intimation letter dated March 31, 2024 submitted to NSE and in relation with the Code of Conduct of the Company formed under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the shares of the Company was closed for all Directors, Designated Employees and their immediate relatives with effect from April 01, 2024. The same shall remain closed till forty-eight hours after the declaration of Standalone Audited Financial Results for the Quarter and Year ended March 31, 2024.

Kindly take the same on records and oblige.

Yours Faithfully,
For Vaishali Pharma Limited

Vishwa Mekhia
Company Secretary and Compliance Officer