Vaishali Pharma Ltd.

CORPORATE & REGISTERED OFFICE :
706-709, 7th Floor, Aravali Business Centre,
R. C. Patel Road, Off. Sodawala Lane,
Borivali (West), Mumbai-400 092.
Tel.: +91-22-4217 1819
E-mail : sales@vaishalipharma.com
Website : www.vaishalipharma.com
CIN - L52310MH2008PLC181632

Date: 03rd October, 2024

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block, Bandra Kurla Complex,
Bandra (East), Mumbai- 400051

NSE SYMBOL: VAISHALI

Subject: Intimation of Record Date 15th October, 2024 for issuance of Bonus shares and Split of Shares.

Dear Sir/Madam,

With reference to the captioned subject and our earlier intimation dated 28th August, 2024, and pursuant to the provisions of Regulation 42 of the SEBI Listing Regulations, we wish to inform that the Company has fixed the "Record Date" as Tuesday, 15th October, 2024.

The Company will Split its Equity Shares having nominal/face value of INR 10 each (Rupees Ten only), into 5 (Five) equity shares of INR 2 each (Rupee Two only) of the Shareholders holding shares as on Record Date i.e Tuesday, 15th October, 2024.

Further the Bonus Shares will be issued to the Shareholders of the Company in the ratio of 1:1 i.e., 1 (One) new fully paid-up Equity Share of ₹ 2/- (Rupees Two Only) each for every 1 (One) existing fully paid-up Equity Share of ₹ 2/- (Rupees Two Only) each held by the eligible Shareholders of the Company as on the Record Date i.e Tuesday, 15th October, 2024.

Please note that shareholders who are allotted equity shares pursuant to the conversion of warrants, and whose listing application is pending with the NSE, will also be eligible for the bonus shares.

Kindly take the above information on your records.

Thanking You,

Yours Faithfully,

For Vaishali Pharma Limited

ATUL ARVIND VASANI

Digitally signed by ATUL ARVIND VASANI
DN: c=IN, postalCode=400092, st=MAHARASHTRA, street=MUMBAI, l=MUMBAI, o=Personal, serialNumber=35914012f3e140785bf4249cd5cc73169b6ae32adb4a9dbf0b3e540264d5677d, pseudonym=4577cd45acbd4b81950fdca30f5e447f, 2.5.4.20=747c328d3a1e3225296efcb194cb6551268d2b7a972751d8213868e97966fe56, email=ATUL@VAISHALIPHARMA.COM, cn=ATUL ARVIND VASANI
Date: 2024.10.03 12:52:38 +05'30'

Atul Arvind Vasani
Managing Director