

Date: January 18, 2025

VCL/SE/89/2024-25

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 516072
Through: BSE Listing Centre

To
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051
NSE Symbol: VISHNU
Through: NEAPS

Sub: Intimation of the Meeting of the Board of Directors

Dear Sir/ Madam,

Pursuant to Regulations 29, 33 and all other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we would like to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 24th January, 2025**, inter alia,:

- (1) To consider and approve Unaudited Standalone & Consolidated Financial Results of the Company for the third quarter ended 31st December, 2024;
- (2) To consider and approve conversion of 7% 7,66,37,500 Compulsory Convertible Preference Shares of Rs 10/- each into 17,88,089 equity shares of Rs. 2/- each.

As informed earlier, vide letter dated 23rd December, 2024, trading window for dealing in shares of the Company by its Designated Persons and their Immediate Relatives as defined under the policy adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015 will remain closed until conclusion of 48 hours after declaration of the Un-audited Standalone & Consolidated Financial Results of the Company for the third quarter ended 31st December, 2024.

This information is also being made available on our website www.vishnuchemicals.com.

This is for your information and records.

Thanking You.

Yours faithfully,

For Vishnu Chemicals Limited

Vibha Shinde
Company Secretary & Compliance Officer