

**VEEDOL CORPORATION LIMITED**

[formerly Tide Water Oil Co. (India) Limited]

CIN: L23209WB1921PLC004357

An ISO 9001:2015 Company

Ref: VCL/2025/SG/0016

Date: 27th January, 2025

National Stock Exchange of India Ltd.
Exchange Plaza,
Plot No. C/1, Block - G,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400051
Fax No. (022) 2659 8120

(Scrip ID - VEEDOL)

BSE Limited
(Formerly Bombay Stock Exchange Ltd.)
Floor 25, P.J. Towers,
Dalal Street,
Mumbai - 400001
Fax No. (022) 2272 1919

(Scrip Code - 590005)

Dear Sir(s),

Sub: Intimation of Record Date pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find below the information relating to the fixation of Record Date by the Company.

Symbol	Type of security	Book Closure both days inclusive		Record Date	Purpose
NSE - VEEDOL BSE - 590005	Equity Shares	N.A.	N.A.	Thursday, 13 th February, 2025	Declaration of Second Interim Dividend for the financial year 2024-25.

It is hereby further informed that the aforesaid Record Date shall be subject to approval of payment of Second Interim Dividend by the Board of Directors at its meeting to be held on 5th February, 2025.

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you,
Yours faithfully,
For Veedol Corporation Limited

(Saptarshi Ganguli)
Company Secretary