

Date: January 24, 2025

VCL/SE/93/2024-25

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

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Intimation of Closure of Vishnu International Trading FZE, UAE, Wholly Owned Subsidiary Company

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that at the meeting of Board of Directors held on January 24, 2025, the Board considered and approved the proposal for closing of Vishnu International Trading FZE, UAE, Wholly Owned Subsidiary Company subject to the approval of relevant authorities in UAE.

The disclosure pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD2/CIR/P/2023/120 dated July 11, 2023 is enclosed herewith as **Annexure –1**.

The above information will also be made available on Company's website <u>www.vishnuchemicals.com</u>

You are therefore requested to take the above information on record.

Thanking You.

Yours faithfully,

For Vishnu Chemicals Limited

Vibha Shinde Company Secretary & Compliance Officer

Encl: a/a

Regd. Office : Plot No.C-23, Road No.8, Film Nagar, Jubilee Hills, Hyderabad - 500 096.

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ANNEXURE - 1

Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD2/CIR/P/2023/120 dated July 11, 2023

S. No	Particulars	Details
1.	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year	Nil (Vishnu International Trading FZE is a non-material subsidiary and did not commence its operations since its incorporation in UAE)
2	Date on which the agreement for sale has been entered into;	Nil
3	The expected date of completion of sale/disposal	6 months pursuant to regulatory approvals
4	Consideration received from such sale/disposal	Not Applicable
5	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof	Not Applicable
6	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length	Not Applicable

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