

Parinee Crescenzo, "A" Wing, 1102, 11th Floor,  
"G" Block, Plot No. C38 & C39,  
Behind MCA, Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051, India.  
Phone : 91-22-6124 0444 / 6124 0428  
Fax : 91-22-6124 0438  
E-mail : vinati@vinatiorganics.com  
Website : www.vinatiorganics.com  
CIN : L24116MH1989PLC052224



August 14, 2024

**BSE Limited ,**  
(Listing Department)  
P. J. Towers, 1<sup>st</sup> Floor,  
Dalal Street, Mumbai – 400 001.

**National Stock Exchange of India Ltd.**  
Listing Department,  
Exchange Plaza, Plot No. C/1, 'G' Block,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai – 400 051.

**Scrip Code: 524200**

**NSE Symbol: VINATIORGA / Series: EQ**

Dear Sir/Madam,

**Sub: Intimation of Book Closure dates**

Type of Security	Book Closure		Purpose	Date of payment of dividend
	From	To		
Equity Shares	Wednesday, September 4, 2024	Tuesday, September 10, 2024	Payment of Final Dividend of Rs. 7/ - per equity shares for the financial year ended March 31, 2024, subject to approval of the shareholders at the 35 <sup>th</sup> Annual General Meeting scheduled to be held on Tuesday, September 10, 2024.	The dividend, if approved at the ensuing AGM, will be paid within 30 days to those Members whose name appear in the Register of Members and/ or the Register of Beneficial Owners maintained by the Depositories as on close of business hours on Tuesday, September 3, 2024.

Request you to kindly take the same on record.

Thanking You,

Yours faithfully,  
For **Vinati Organics Limited**

**Milind Wagh**  
Company Secretary/Compliance Officer