

TIDE WATER OIL CO. (INDIA) LTD.

Regd. Office: Yule House | 8, Dr. Rajendra Prasad Sarani | Kolkata-700 001

Tel: 033 7125 7700 | Fax: 033 2242 1087 | E-mail: tidecal@veedol.com | www.veedolindia.com

CIN: L23209WB1921PLC004357

An ISO 9001 : 2015 Company

Ref: TWO/2024/SG/0273

Date: 30th August, 2024

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 – TIDEWATER)

BSE Limited
(Formerly Bombay Stock Exchange Ltd.)
Floor 25, P.J. Towers,
Dalal Street,
Mumbai – 400001
Fax No. (022) 2272 3353

(Scrip Code – 590005)

Dear Sir(s),

Sub: Intimation of passing of shareholders' approval for change of name of the Company from 'Tide Water Oil Company (India) Limited' to 'Veedol Corporation Limited'
Re: Summary of Outcome of voting on the Resolution contained in Postal Ballot Notice dated 23rd July, 2024

As intimated vide our earlier communication dated 29th July, 2024, the Company on the said date had circulated a notice dated 23rd July, 2024 to the shareholders in connection with passing of special resolution by way of postal ballot and remote e-voting for change of name of the Company.

Accordingly, the shareholders vide their special resolution dated 29th August, 2024 have accorded approval for Change of Name of the Company from 'Tide Water Oil Company (India) Limited' to '**Veedol Corporation Limited**' and have also accorded their approval for making consequential amendment to the Memorandum of Association and Articles of Association of the Company.

The result of Postal Ballot (including Remote E-voting) has been submitted separately vide our letter dated 30th August, 2024.

This may be deemed to be a disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

The change of name will be effective upon obtainment of approval(s) as mandated under the prevailing statutes, presently in force. Separate disclosure will be provided upon the change of name becoming effective.

Thanking you,

Yours faithfully,
For Tide Water Oil Co. (India) Ltd.

(Saptarshi Ganguli)
Company Secretary

