

23rd August, 2024

VCL/SE/42/2024-25

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

Dear Sir/ Madam,

Sub: Intimation of the Meeting of the Board of Directors and Closure of Trading Window

Pursuant to Regulations 29 and all other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 28th August, 2024**, inter alia, to consider and approve the variation of the preference shareholders' rights in terms of conversion of existing 7,66,37,500 7% Cumulative Redeemable Preference Shares ("CRPS") to 7,66,37,500 7% Compulsory Convertible Preference Shares ("CCPS") and issuance of equity shares arising on conversion thereof, subject to the approval of shareholders and such other regulatory, statutory authority(ies), as may be required.

Further, as per the Company's Code of Conduct to Regulate, Monitor and Report trading by its designated persons and immediate relatives of designated persons ("Code"), inter alia, the trading window for dealing in securities of the company will be closed for designated persons and their immediate relatives with effect from 23rd August, 2024 till 48 hours after the conclusion of meeting of Board of Directors of the Company to be held for the above purpose have been disseminated to the stock exchanges.

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