

January 31, 2023

To, Listing/Compliance Department BSE LTD Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001.

Scrip Code-540145

To,
Listing/Compliance Department
National Stock Exchange of
India Limited
"Exchange Plaza",Plot No.C/1,
G Block Bandra-Kurla Complex,
Bandra (E), Mumbai- 400 051.
Symbol- VALIANTORG

Sub: Declaration of Interim Dividend for the financial year 2022-23.

Ref: Regulation 42(1)(a) and Regulation 43 of the SEBI (LODR) Regulations, 2015.

We wish to inform you that the Board of Directors of the Company at its Meeting held on Tuesday, January 31, 2023 has declared the Interim Dividend of Rs. 1/- (10%) per Equity share of Rs. 10/- each for the financial year 2022-23.

Pursuant to Regulation 42(1)(a) of the SEBI (LODR) Regulations, 2015, the Board has fixed Friday, February 10, 2023, as 'Record Date' for the purpose of payment of Interim Dividend.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For VALIANT ORGANICS LIMITED

Avani D. Lakhani Company Secretary ICSI M.NO: A47118