

27th February, 2023

VCL/SE/124/2022-23

To

BSE Limited

Corporate Relationships Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

SCRIP CODE: 516072

National Stock Exchange of India Limited

Corporate Relationships Department,
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051

SCRIP SYMBOL/ SERIES: VISHNU

Dear Sir/ Madam,

Subject: Outcome of the Meeting of Board of Directors of the Company dated February 27, 2023

In accordance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“**SEBI Listing Regulations**”) read with **Schedule - III** thereto, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e., **Monday, February 27, 2023** have approved the investment proposal upto Rs 1000/- crores (One thousand crores only) for development of Green Field Project in the states of Gujarat and Andhra Pradesh by way of setting up Speciality Chemicals Integrated Plant in a span of next five years.

The meeting of Board of Directors of the Company was duly commenced at 11.00 am. and concluded at 11.30 am.

A copy of this disclosure is being uploaded on the website of the Company www.vishnuchemicals.com.

We request you to kindly take note of the above intimation on your record and disseminate.

Thanking You.

Yours Faithfully,

For Vishnu Chemicals Limited

Vibha Shinde
Company Secretary & Compliance Officer