

June 23, 2022

VCL/SE/33/2022-23

To  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

To  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra-Kurla Complex  
Bandra (East), Mumbai 400 051

*Scrip Code: 516072*  
*Through: BSE Listing Centre*

*Symbol: VISHNU*  
*Through: NSE Digital Exchange*

**Sub: Newspaper Advertisement - Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')**

Dear Sir,

Pursuant to Regulation 30 read with Schedule III Para A and Regulation 44 of the SEBI Listing Regulations and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and MCA Circular dated May 5, 2022 read with Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021 and December 14, 2021 we enclose copies of the newspaper advertisements published in Hyderabad edition of The Financial Express (in English) and Nava Telangana (Telugu) for giving Notice of the 29<sup>th</sup> Annual General Meeting of the Company to be held on Friday, July 15, 2022 at 2.30 p.m. (IST) through Video Conferencing / Other Audio Visual Means only, e-Voting details and Book Closure for the purpose of payment of dividend to the Shareholders.

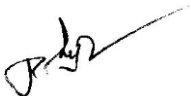
The above information is also available on the website of the Company [www.vishnuchemicals.com](http://www.vishnuchemicals.com).

This is for your information and records.

Thanking You.

Yours faithfully,

**For Vishnu Chemicals Limited**



**P Anjaneyulu**  
**CFO & Compliance Officer**

Encl: As above

