

Parinee Crescenzo, "A" Wing, 1102, 11th Floor,
"G" Block, Plot No. C38 & C39,
Behind MCA, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051, India.
Phone : 91-22-6124 0444 / 6124 0428
Fax : 91-22-6124 0438
E-mail : vinati@vinatiorganics.com
Website : www.vinatiorganics.com
CIN : L24116MH1989PLC052224



August 14, 2023

BSE Limited
(Listing Department)
P. J. Towers, 1st Floor,
Dalal Street, Mumbai – 400 001.

Scrip Code: 524200

National Stock Exchange of India Ltd.
Listing Department,
Exchange Plaza, Plot No. C/1, 'G' Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051.

NSE Symbol: VINATIORGA / Series: EQ

Dear Sir/Madam,

Sub: Notice of Book Closure, Payment of Dividend and Annual General Meeting for the Financial Year ended 31st March, 2023

We wish to inform you that Pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015, the Thirty Fourth (34th) Annual General Meeting (AGM) of the Company is scheduled to be held on Friday, September 8, 2023 at 11.00 am (IST) through Video Conferencing ("VC")/Other Audio-Visual means ("OAVM"), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India ("relevant circulars").

We wish to inform you that the Register of Members and the Share Transfer Books of the Company will be closed from Saturday, September 2, 2023 to Friday, September 8, 2023 (both days inclusive), for the purpose of 34th AGM and in order to determine the Members entitled to receive Dividend of ₹ 7/- on Equity Share of face value of ₹ 1/- each for the financial year ended 31st March 2023. Dividend, if approved at the ensuing AGM, will be paid within 30 days from the date of AGM.

In compliance with the relevant circulars, the Annual Report for the financial year 2022-23, comprising the Notice of the 34th AGM and the standalone and consolidated audited financial statement for the financial year 2022-23, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent in electronic mode to all the members of the Company whose email addresses are registered with the Company / Company's Registrar and Transfer Agent M/s. Link Intime India Pvt. Ltd / Depository Participant(s).

The details such as manner of (i) registering / updating email addresses (ii) casting vote through e-voting and (iii) attending the 34th AGM through VC/OAVM have been set out in the Notice of the 34th AGM.

The Company is providing electronic voting (e-voting) facility to the members through electronic voting platform of National Securities Depository Limited (NSDL). The remote E-voting will start on Tuesday, September 5, 2023 at 9.00 A.M. and will end on Thursday, September 7, 2023 at 5.00 P.M. The Company has fixed Friday, September 1, 2023 as the "Cut-off date" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the 34th AGM.

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Lote Works : Plot No. A-20, MIDC Industrial Area, Lote Parashuram 415 722 Tal. Khed, Dist. Ratnagiri, Maharashtra, India.
Phone : (02356) 273032 - 33 • **Fax**: 91-2356-272448 • **E-mail**: vinlote@vinatiorganics.com
Regd. Office & Mahad Works : B-12 & B-13/1, MIDC Industrial Area, Mahad 402 309, Dist. Raigad, Maharashtra, India.
Phone : (02145) 232013/14 • **Fax** : 91-2145-232010 • **E-mail**: vinmhd@vinatiorganics.com

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CIN : L24116MH1989PLC052224



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Request you to take the same on your records and acknowledge the receipt.

Thanking You,

Yours faithfully,
For **Vinati Organics Limited**

Milind Wagh
Company Secretary/Compliance Officer

C. C. to: National Securities Depository Limited

Trade World, 5th Floor,
Kamla Mills Compound,
Senapati Bapat Marg,
Lower Parel, Mumbai – 400 013.

Central Depository Services (India) Limited

A Wing, 25th Floor, Marathon Futurex,
Mafatlal Mills Compound,
N. M. Joshi Marg, Lower Parel,
Mumbai - 400 013.

M/s. Link Intime India Pvt. Ltd.

C - 101, 247 Park,
L. B. S. Marg,
Vikhroli (West),
Mumbai – 400 083.

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