

27th May, 2022

VCL/SE/22/2022-23

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: Notice published by way of an advertisement in respect of 29th Annual General Meeting (AGM), to be held through Video Conference / Other Audio Visual Means.

Dear Sir,

Pursuant to Regulation 47 read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular nos. 14/ 2020, 17/2020, 20/2020, 02/2021, 21/2021 and 02/2022 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 14th December, 2021 and 5th May, 2022 respectively issued by the Ministry of Corporate Affairs (MCA) (collectively referred to as “MCA Circulars”), we are enclosing herewith the copies of the newspaper advertisement published in ‘Financial Express’ (English) and ‘Nava Telangana’ (Telugu) (both published in Hyderabad edition) on Friday, May 27, 2022, thereby intimating that the 29th Annual General Meeting of Vishnu Chemicals Limited is scheduled to be held on Friday, July 15, 2022 at 2.30 p.m. (IST) through Video Conferencing or Other Audio Visual Means and information on related matters as required under the MCA Circulars.

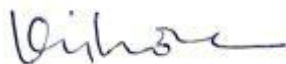
The above information is also available on the website of the Company www.vishnuchemicals.com.

This is for your information and records.

Thanking You.

Yours faithfully,

For Vishnu Chemicals Limited



Kishore Kathri
Company Secretary & AGM – Legal

Encl: As above

