

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



June 11, 2021

The Stock Exchange, Mumbai  
(Listing Department)  
P. J. Towers, 1<sup>st</sup> Floor,  
Dalal Street, Mumbai - 400 001.

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

Scrip Code: 524200

NSE Symbol: VINATIORGA / Series: EQ

Dear Sir/Madam,

**Sub : Intimation to Stock Exchanges regarding publication of Notice related to AGM, Dividend and other related matters**

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of public Notice of the 32<sup>nd</sup> AGM, Dividend and other related matters, published on June 11, 2021, in Free Press (English Newspaper) and Navshakti (Marathi Newspaper).

You are requested to take on record the same and acknowledge the receipt.

Thanking you,

Yours faithfully,  
For Vinati Organics Limited

A handwritten signature in black ink, appearing to read 'Milind Wagh', is written over a faint, larger version of the same signature.

Milind Wagh  
Company Secretary/Compliance Officer

Encl: As Above



