

Date: July 26, 2023

VCL/SE/65/2023-24

**The Deputy General Manager,
Corporate Relationships Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
SCRIP CODE: 516072**

**The Deputy General Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051
SCRIP SYMBOL: VISHNU**

Sub: Qualified institutions placement of equity shares of face value Rs. 2 each (the “Equity Shares”) by Vishnu Chemicals Limited (the “Company”) under the provisions of Chapter VI of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the “SEBI ICDR Regulations”) (the “Issue”).

Dear Sir/ Madam,

In terms of Regulation 29(1) (d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Fund Raising Committee is scheduled to be held on Monday, July 31, 2023 to, inter alia, consider and approve the Issue price, including a discount, if any thereto as permitted under the SEBI (ICDR) Regulations, for the Equity Shares to be allotted to qualified institutional buyers, pursuant to the Issue.

This is for your information and appropriate dissemination.

Thanking you,

Yours truly,

For Vishnu Chemicals Limited

**Vibha Shinde
Company Secretary and Compliance Officer**