

3rd July, 2023

VCL/SE/41/2023-24

To
BSE Limited
 Phiroze Jeejeebhoy Towers,
 Dalal Street, Fort,
 Mumbai – 400 001
Scip Code: 516072
Through: BSE Listing Centre

To
National Stock Exchange of India Limited
 Exchange Plaza, C-1, Block G
 Bandra Kurla Complex, Bandra (East),
 Mumbai -400 051
NSE Symbol : VISHNU
Through : NEAPS

Sub: Schedule of 30th Annual General Meeting and Book Closure/ Record Date.

Dear Sir/ Madam,

Further to our letter VCL/SE/12/2023-24 dated 3rd May, 2023, we would like to inform you that **30th Annual General Meeting (AGM)** of Shareholders of the Company is scheduled to be held on **Friday, 11th August, 2023 at 11.00 AM (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")** without the physical presence of the Members at a common venue, in compliance with General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 2/2022 and 10/2022, dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 14th December, 2021, 5th May, 2022 and 28th December, 2022 respectively issued by Ministry of Corporate Affairs ("MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, SEBI/HO/DDHS/P/CIR/2022/0063, dated 13th May, 2022 and SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated 5th January, 2023 issued by Securities and Exchange Board of India ("SEBI Circulars").

It is also informed that pursuant to Regulation 42 of SEBI (LODR) Regulations, the Register of Members and Share Transfer Books of the Company will remain closed as detailed under and dividend, if approved by the members at ensuing AGM, will be paid on or before 9th September, 2023 to those members whose name appear in register of members before closure of such books.

Symbol	Type of Security	Book Closure (Both days inclusive)		Record Date	Purpose
		From	To		
NSE: VISHNU BSE: 516072	Equity Shares	Saturday, 5 th August, 2023	Friday, 11 th August, 2023	Not applicable	30 th Annual General meeting and for payment of final Dividend

A copy of the same is uploaded on the website of the Company www.vishnuchemicals.com

Kindly take the same on record and disseminate on the website.

Thanking You.

Yours faithfully,

For Vishnu Chemicals Limited

Vibha Shinde
Company Secretary & Compliance Officer