



**Valiant Organics**  
Limited

August 1, 2024

To,  
Listing/Compliance Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001.

To  
Listing/Compliance Department  
National Stock Exchange of  
India Limited  
“Exchange Plaza”, Plot No. C/1,  
G Block Bandra-Kurla Complex,  
Bandra (E), Mumbai- 400 051.

**SCRIP CODE – 540145**

**SYMBOL- VALIANTORG**

Dear Sir/Madam,

**Sub: Newspaper Publication for completion of dispatch of Notice of 19<sup>th</sup> Annual General Meeting and Annual Report for FY 2023-24.**

**Ref: Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Please find enclosed herewith Newspaper advertisements regarding completion of electronic dispatch of Annual Report to the Shareholders for the Financial Year 2023-24 and Notice of the 19<sup>th</sup> Annual General Meeting of the Company, which is scheduled to be held on Wednesday, **August 21, 2024, at 11:30 A.M. (IST)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM), published in following newspapers:

- 1) Financial Express (in English) on August 1, 2024.
- 2) Loksatta (in Marathi) on August 1, 2024.

A copy of the advertisement is also available on the website of the Company at [www.valiantorganics.com](http://www.valiantorganics.com).

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

**For VALIANT ORGANICS LIMITED**

**Kaustubh B. Kulkarni**  
Company Secretary  
ICSI M. No: A52980



