

30th July, 2024

VCL/SE/26/2024-25

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip 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 31st Annual General Meeting and Book Closure/ Record Date.

Dear Sir/ Madam,

Further to our letter VCL/SE/08/2024-25 dated 25th May, 2024, we would like to inform you that the **31st Annual General Meeting (AGM)** of Shareholders of the Company is scheduled to be held on **Friday, 27th September, 2024 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 MCA General Circular No. 09/2023, dated 25th September, 2023 issued by Ministry of Corporate Affairs and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 issued by Securities and Exchange Board of India.

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 27th October, 2024 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, 21 st September, 2024	Friday, 27 th September, 2024	Not applicable	31 st 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