

5<sup>th</sup> October, 2023

VCL/SE/89/2023-24

To

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai – 400 001

**Scrip Code: 516072**

**Through: BSE Listing Centre**

**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**

Dear Sir/ Madam,

**Subject: Outcome of the Board Meeting dated 5<sup>th</sup> October, 2023**

We wish to inform you that the Board of Directors of the Company at their meeting held today have approved the proposal to incorporate a Wholly Owned Subsidiary in United Arab Emirates.

The meeting of Board of Directors of the Company was duly commenced at 11.30 AM and concluded at 12.00 noon.

A copy of this disclosure is also being uploaded on the website of the Company [www.vishnuchemicals.com](http://www.vishnuchemicals.com).

Kindly take note of the above intimation on your record and disseminate.

Thanking You.

Yours Faithfully,

**For Vishnu Chemicals Limited**

**Vibha Shinde**

**Company Secretary & Compliance Officer**