

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

VCL/SE/44/2023-24

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**

Dear Sir/ Madam,

**Sub: Newspaper Advertisement-Disclosure under Regulation 47 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 47 read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular nos. 14/ 2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022 and 10/2022 dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 5<sup>th</sup> May, 2020, 13<sup>th</sup> January, 2021, 14<sup>th</sup> December, 2021, 5<sup>th</sup> May, 2022 and 28<sup>th</sup> December, 2022 respectively issued by the Ministry of Corporate Affairs (MCA) (collectively referred to as “MCA Circulars”), we are enclosing herewith the copies of the newspaper advertisement published in ‘Financial Express’ (English) All India Edition and ‘Nava Telangana’ (Telugu) Hyderabad edition on Wednesday, July 5, 2023, thereby intimating that the 30<sup>th</sup> Annual General Meeting of Vishnu Chemicals Limited is scheduled to be held on Friday, August 11, 2023 at 11.00 a.m. (IST) through Video Conferencing or Other Audio Visual Means and information on related matters as required under the MCA Circulars.

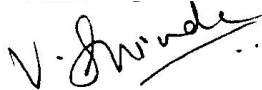
The above information is also available on the website of the Company [www.vishnuchemicals.com](http://www.vishnuchemicals.com).

This is for your information and record.

Thanking You.

Yours Faithfully,

**For Vishnu Chemicals Limited**



**Vibha Shinde**  
**Company Secretary & Compliance Officer**

**Encl: As Above**



