

July 07, 2023

To,

<b>Department of Corporate Relationship BSE Ltd.</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001	<b>Corporate Relationship Department National Stock Exchange of India Ltd.</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
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**Sub.:** Notice of Board Meeting to be held on July 15, 2023.

**Ref.:** Scrip Code – 511431/VAKRANGEE

Dear Sir/Madam,

Notice is hereby given pursuant to regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of Board of Directors of the Company will be held on Saturday, July 15, 2023, inter alia, to transact the following businesses:

1. To consider and approve Un-audited (Standalone & Consolidated) Financial Statements for the first quarter ended June 30, 2023.
2. To recommend final Dividend for the FY 2022-23.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

**For Vakrangee Limited**

**Sachin Khandekar**  
**Company Secretary**  
**(Mem. No.: A50577)**