



Valiant Laboratories
Limited
ESTD. 1990

July 18, 2024

To,
Listing/Compliance Department
BSE LTD
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

BSE CODE - 543998

NSE Symbol: VALIANTLAB

Dear Sir/Madam,

Subject: Newspaper Publication for completion of dispatch of Notice of 3rd 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 to the Shareholders of Annual Report for the Financial Year 2023-24 and Notice of the 3rd Annual General Meeting of the Company which is scheduled to be held on Thursday, August 8, 2024, at 11:00 AM (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), published in following newspapers:

- 1) Financial Express (in English) on July 18, 2024.
- 2) Pratahkal (in Marathi) on July 18, 2024.

A copy of the advertisement is also available on the website of the Company at www.valiantlabs.in.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For **Valiant Laboratories Limited**

Ms. Prajakta Patil
Company Secretary
ICSI M. No.- A53370



VALIANT LABORATORIES LIMITED
CIN: L24299MH2021PLC365904
Reg. Off: 104, Udyog Kshetra, Mulund Goregaon Link Road, Mulund West - 400080;
T: 022-49712001/49717220/49717221; E: compliance@valiantlabs.in; W: www.valiantlabs.in

NOTICE OF 3rd ANNUAL GENERAL MEETING
NOTICE IS HEREBY GIVEN THAT:

- The 3rd Annual General Meeting of the Members of Valiant Laboratories Limited ("The Company") will be held on **Thursday, August 08, 2024 at 11:00 a.m. (IST)** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") in compliance with all applicable provisions of Companies Act, 2013 and rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs ("MCA") and SEBI/IO/CFD/CFD-PsD-2/P/CHR/2023/167 dated October 07, 2023 issued by Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "the Circulars"), to transact the business as set out in the Notice of the AGM.
- In Compliance with the said circulars, Notice of the AGM along with the Annual Report for 2023-24, has been sent on July 17, 2024, through electronic mode to those Members, whose email addresses are registered with the Company, Depository Participant(s) ("DP"). The Notice and Annual Report is available on the website of the Company at www.valiantlabs.in and websites of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively, and also on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.
- Pursuant to the provisions of Section 109 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of SEBI (LODR) Regulations, 2015 and Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, the Company is pleased to provide its members facility to cast their votes electronically on all resolutions set forth in the Notice of the 3rd AGM. For this purpose, the Company has availed facility for voting through electronic means from NSDL.

All Shareholders are informed that:

- The e-voting period shall commence on **Monday, August 05, 2024 at 9:00 a.m. (IST)** and ends on **Wednesday, August 07, 2024 at 5:00 p.m. (IST)**. During this period, Members holding shares either in physical form or in dematerialized form as on cut-off date i.e. Wednesday, July 31, 2024 may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter.
- Members who have acquired shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date may obtain the User ID and password by sending a request at evoting@nsdl.co.in or investor@valiantlabs.in. However, if the person is already registered with NSDL for remote e-voting then you may use existing User ID and password, and cast your vote.
- Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility for e-voting will also be made available during AGM and those Members present in the AGM through VC/OAVM, who have not casted their vote on the resolution through remote e-voting and/or otherwise not barred from doing so, shall be eligible to vote through the e-voting systems at the AGM. The Members who cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again.
- Members who do not have the User ID and password for e-voting and for attending AGM through VC/OAVM or have forgotten the User ID and password may retrieve the same by following the remote e-voting instructions mentioned in the Notice of 3rd AGM. Further, Members can also use the OTP based login for logging into the e-voting system of NSDL.
- Members shall be able to attend the AGM through VC/OAVM or view the live webcast of AGM provided by NSDL at www.evoting.nsdl.com by using their remote e-voting login credentials and selecting the EVEN for Company's AGM. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Act.

Process for registering E-mail addresses:

- Members who have not registered their e-mail addresses, so far, are requested to register their e-mail addresses, in respect of electronic holdings with the Depository through their concerned Depository Participant(s). Members who hold shares in physical form are requested to provide their e-mail addresses to the Link InTime India Private Limited sending e-mail at linkintime@linkintime.co.in or to the Company at investor@valiantlabs.in.

Process to be followed by the Members, holding shares in physical form or email addresses not registered with the depositories, for procuring user id and password for remote e-voting and e-voting during the AGM:

- In case shares are held in physical mode, please provide folio no., name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested/scanned), AADHAR (self-attested) by sending email to investor@valiantlabs.in.
- In case shares are held in Demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), name, client master or copy of consolidated account statement, PAN (self-attested), AADHAR (self-attested) to investor@valiantlabs.in.
- Alternatively members may send an email request to evoting@nsdl.co.in for obtaining User ID and password by providing the details mentioned in Point (1) or (2) as the case may be.
- In case of any assistance, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for shareholders available at the download section of NSDL at www.evoting.nsdl.com or call on toll free no.: 022-43867000 or send a request to Amit Vishal, Assistant Vice President at email: amv@nsdl.co.in.

By order of the Board of Directors
For Valiant Laboratories Limited
Sel:-
Prejakkh Patil
Company Secretary
ICSI M. No. A53370

Place : Mumbai
Date : July 17, 2024

