

Parinee Crescenzo, "A" Wing, 1102, 11th Floor,
 "G" Block, Plot No. C38 & C39,
 Behind MCA, Bandra Kurla Complex,
 Bandra (E), Mumbai - 400 051, India.
 Phone : 91-22-6124 0444 / 6124 0428
 Fax : 91-22-6124 0438
 E-mail : vinati@vinatiorganics.com
 Website: www.vinatiorganics.com
 CIN : L24116MH1989PLC052224



February 2, 2026

BSE Limited

(Listing Department)
 P. J. Towers, 1st Floor,
 Dalal Street, Mumbai – 400 001.

Scrip Code: 524200

National Stock Exchange of India Ltd.

(Listing Department)
 Exchange Plaza, Plot No. C/1, 'G' Block,
 Bandra-Kurla Complex,
 Bandra (East), Mumbai – 400 051.

NSE Symbol: VINATIORGA / Series: EQ

Dear Sir/Madam,

Sub: Newspaper Publication – Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Ref: Outcome of Board Meeting intimated vide letter dated January 31, 2026

Pursuant to Regulation 30 and Regulation 47 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations"), Please find enclosed extracts of the newspaper publication of the unaudited standalone and consolidated financial results for the third quarter and nine months ended December 31, 2025 approved by the Board of Directors of the Company at their meeting held on Saturday, January 31, 2026. The said financial results were published today in compliance with Regulation 47 of the Listing Regulations, as amended, as per details mentioned below:

Sr. No.	Newspapers	Date of Publication
1	Business Standard (English)	February 2, 2026
2	Sakal (Marathi)	February 2, 2026

The financial results published in the above newspapers also contain a 'Quick Response code' and the details of the webpage where complete financial results of the Company are available.

This intimation is also being uploaded on the Company's website at:
<https://vinatiorganics.com/shareholding-information>

Kindly take same on record.

Thanking you,

Yours faithfully,
For Vinati Organics Limited

MILIND

Digitally signed by MILIND
 ARVIND WAGH

Date: 2026.02.02 10:01:18
 40530

ARVIND WAGH
Milind Wagh
Company Secretary/Compliance Officer

Encl: As above

Lote Works : Plot No. A-20, MIDC Industrial Area, Lote Parashuram 415 722 Tal. Khed, Dist. Ratnagiri, Maharashtra, India.

Phone : (02356) 273032 - 33 • Fax: 91-2356-272448 • E-mail: vinlote@vinatiorganics.com

Regd. Office & Mahad Works : B-12 & B-13/1, MIDC Industrial Area, Mahad 402 309, Dist. Raigad, Maharashtra, India.

Phone : (02145) 232013/14 • Fax : 91-2145-232010 • E-mail: vinmhd@vinatiorganics.com

PUBLIC NOTICE					
Regd. & Corp. Office: 81-82, 8th Floor, Sakshi Bhawan, Bomanji Gokra Marg, 230, Nariman Point, Mumbai - 400 021.					
TO WHOMSOEVER IT MAY CONCERN					
NOTICE is hereby given that the certificate(s) for the under mentioned securities of the Company have/have been lost/misplaced and the holder(s) of the said securities/applicant(s) has/have applied to the Company to issue duplicate certificate(s).					
Name of the holder	Face Value	Certificate Number	Distinctive Number	No. of Shares	
Ajinkshay Bhandoos	A0000035	10	39312	1924001-1934000	10,000

The Public are hereby cautioned against purchasing or dealing in any way with the above mentioned certificate(s).

Any person who has claim in respect of the said share certificate(s) should lodge such claim with the Company or its Registrar and Transfer Agents: MIFC Infinti India Private Limited 247 Park, C-101, 1 Floor, L. B. S. Marg, Vikhroli (W), Mumbai - 400003. TEL: 9108118767 within 15 days of publication of this notice after which no claim will be entertained, and the Company shall proceed to issue with the Duplicate Share Certificate(s).

Place: Mumbai
Date: 02-02-2026

SHRI BOMBAY HALAI BHATIA MAHAJAN					
398, Khatibavi Road, Mumbai - 400 002, Tel No. 2205 2002 / 22095911, Web: www.bombayhalai.com, E-mail: info@bhalai.com, Trust Regn. No.: A-0001341 (GBR) of B.P.T. Act 1950					
Members of Mahajan are hereby informed that Annual General Meeting of Mahajan will be held at 10.30 a.m. on Sunday, 22nd February, 2026 in the Meeting Hall of Mahajan. The Members are requested to remain present in time.					
AGENDA					

(1) To consider Minutes of Extra General Body Meeting of Mahajan held at 10.00 a.m. on Wednesday, 26th February, 2025.

(2) To consider Minutes of Tenants held on Wednesday, 26th February, 2025 at 10.30 a.m.

(3) To inform the General Body about the progress done till date of the redevelopment of Mahajan property situated at C.S.O. No. 752, 753, 754, 767, 768.

(4) To consider Minutes of Annual General Meeting held on Sunday, 26th February, 2025.

(5) To consider an amount of Aid from Mohajan for the Financial year 2026-27 according to Clause 29 (c) of the constitution and to pass necessary Resolution for the same.

(6) To inform any other business received from Members according to Clause 34 (f) of the Constitution with permission of President.

(7) To present any other business as may be included in the Agenda with permission of President.

Date: 01-02-2026

Sd/- Sd/- Sd/-
Preys Bhansali Morapia, Kiran Kothari Vd, Primal Purswani Udeshey
Managing Trustees- Shri Bombay Halai Bhatai Mahajan

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