

**VEEDOL CORPORATION LIMITED**

[formerly Tide Water Oil Co. (India) Limited]

CIN: L23209WB1921PLC004357

An ISO 9001:2015 Company

Date: 15th January, 2026

National Stock Exchange of India Ltd.
Exchange Plaza,
Plot No. C/1, Block – G,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051
Fax No. (022) 2659 8120

(Scrip ID – VEEDOL)

BSE Limited
(formerly Bombay Stock Exchange Ltd.)
Floor 25, P.J. Towers,
Dalal Street,
Mumbai – 400001
Fax No. (022) 2272 1919

(Scrip Code – 590005)

Dear Sir(s),

Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended – Closure of Veedol Deutschland GmbH, Germany, a wholly owned subsidiary of the Company.

We hereby inform that in continuation to our disclosure dated 18th May, 2024 regarding closure of Veedol Deutschland GmbH, Germany, a wholly owned subsidiary of the Company the liquidation has now officially been entered in the German commercial register and thus, the said company stands closed. The said closure would not have any impact on the business operations of the Company.

The details in relation to the said transaction as required pursuant to Regulation 30 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are enclosed herewith as Annexure-I.

This is for your information and records.

Thanking you,

Yours faithfully,
For **VEEDOL CORPORATION LIMITED**
[formerly Tide Water Oil Company (India) Ltd.]

(Abhijit Tikekar)
Company Secretary & Head Legal
Membership No.: A20213

Encl.: As above.

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Annexure I

Sl. No.	Required Details	Particulars
1	The amount and percentage of the turnover or revenue or income and networth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year;	Nil.
2	Date on which the agreement for sale has been entered into;	Not Applicable
3	The expected date of completion of sale / disposal;	Not Applicable.
4	Consideration received from such sale / disposal;	Not Applicable.
5	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group / group companies. If yes, details thereof;	Not Applicable as this is a closure of wholly owned subsidiary of the company.
6	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arms length".	Not Applicable
7	Whether the sale, lease or disposal of the undertaking is outside scheme of arrangement? If yes, details of the same including compliance with Regulation 37A of LODR Regulations.	Not Applicable as the said transaction does not constitute 'whole or substantially the whole of the undertaking
8	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation / merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable