



**VEEDOL CORPORATION LIMITED**

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

CIN: L23209WB1921PLC004357

An ISO 9001:2015 Company

Date: 21<sup>st</sup> 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.: Notice for consideration of Unaudited Financial Results for the quarter and nine months period ended 31<sup>st</sup> December, 2025 and payment of Second Interim Dividend for the financial year 2025-26.**

Enclosed please find Notice convening the 352<sup>nd</sup> Board Meeting of the Company to be held on Monday, 2<sup>nd</sup> February, 2026, in Mumbai for consideration of Unaudited Financial Results for the quarter and nine months period ended 31<sup>st</sup> December, 2025 and payment of Second Interim Dividend for the financial year 2025-26.

This is for your information and records.

Thanking you,

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

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

Encl.: As above.



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**VEEDOL CORPORATION LIMITED**  
**[formerly Tide Water Oil Company (India) Ltd.]**  
CIN: L23209WB1921PLC004357

**Registered Office**

8, Dr. Rajendra Prasad Sarani, Kolkata – 700001

Tel: 033 7125 7700 / Fax: 033 2242 1087 / E-mail: [corporate@veedol.com](mailto:corporate@veedol.com)

Website: [www.veedolindia.com](http://www.veedolindia.com)

**NOTICE**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended notice is hereby given that the Board of Directors of the Company at its 352<sup>nd</sup> Board Meeting scheduled to be held at the Board Room of Veedol Corporation Limited, Corporate Office, Mumbai on Monday, 2<sup>nd</sup> February, 2026, will inter alia consider and take on record the Unaudited Financial Results of the Company for the quarter and nine months period ended 31<sup>st</sup> December, 2025 and also consider payment of Second Interim Dividend for the financial year 2025-26 .

Further details, if any, in connection with the above will be available in [www.veedolindia.com](http://www.veedolindia.com), [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com).

By Order of the Board,  
For VEEDOL CORPORATION LIMITED

Place: Kolkata

Date: 21<sup>st</sup> January, 2026

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

Regd. Office: Yule House, 8, Dr. Rajendra Prasad Sarani, Kolkata-700 001  
Corporate Office: 902, Godrej TWO, Eastern Express Highway, Vikhroli (E), Mumbai-400 079



033 7125 7700



033 2242 1087



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[www.veedol.com](http://www.veedol.com) | [veedolindia.com](http://www.veedolindia.com)