



VEEDOL CORPORATION LIMITED

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

CIN: L23209WB1921PLC004357

An ISO 9001:2015 Company

Date: 21st 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 31st December, 2025 and payment of Second Interim Dividend for the financial year 2025-26.

Enclosed please find Notice convening the 352nd Board Meeting of the Company to be held on Monday, 2nd February, 2026, in Mumbai for consideration of Unaudited Financial Results for the quarter and nine months period ended 31st 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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Registered Office

8, Dr. Rajendra Prasad Sarani, Kolkata – 700001

Tel: 033 7125 7700 / Fax: 033 2242 1087 / E-mail: corporate@veedol.com

Website: 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 352nd Board Meeting scheduled to be held at the Board Room of Veedol Corporation Limited, Corporate Office, Mumbai on Monday, 2nd 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 31st 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, www.nseindia.com and www.bseindia.com.

By Order of the Board,
For VEEDOL CORPORATION LIMITED

Place: Kolkata

Date: 21st January, 2026

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