

**Date: January 23, 2026**

**VCL/SE/97/2025-26**

To  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001  
**Scrip Code: 516072**  
Through: BSE Listing Centre

To  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400 051  
**NSE Symbol: VISHNU**  
Through: NEAPS

**Sub: Intimation of the Meeting of the Board of Directors**

Dear Sir/ Madam,

Pursuant to Regulations 29, 33 and all other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, January 31, 2026**, inter alia, to consider and approve the Unaudited Standalone & Consolidated Financial Results for the third quarter ended December 31, 2025.

As informed earlier, vide letter dated December 23, 2025 trading window for dealing in shares of the Company by its Designated Persons and their Immediate Relatives as defined under the policy adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015 will remain closed until conclusion of 48 hours after declaration of the Un-audited Standalone & Consolidated Financial Results of the Company.

This information is also being made available on our website [www.vishnuchemicals.com](http://www.vishnuchemicals.com).

This is for your information and records.

Thanking You.

Yours faithfully,

**For Vishnu Chemicals Limited**

**Vibha Shinde**  
**Company Secretary & Compliance Officer**