

Date: December 30, 2025

VCL/SE/91/2025-26

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

**Subject: Outcome of Circular Resolution dated December 30, 2025 & Cut-off date for
dispatch of Postal Ballot Notice and reckoning of E-voting rights**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company, by way of a resolution passed through circulation on December 30, 2025:

- Approved Notice of Postal Ballot for seeking approval from the shareholders of the Company by way of Special Resolution for appointment of Mr. Srivari Chandrasekhar (DIN: 00481481) as an Independent Director of the Company.
- Approved The Cut-off date as Friday, January 9, 2026 for dispatch of Postal Ballot Notice and reckoning of E-Voting Rights.
- Appointed Central Depository Services (India) Limited (CDSL) as the agency for availing of e-voting facility.
- Appointed M/s L.D. Reddy & Co, Practicing Company Secretaries, represented by Mr L Dhananjaya Reddy, (CP No: 3752) as the Scrutinizer for conducting the postal ballot process in a fair and transparent manner.

This is for your information and record.

Thanking You,

For Vishnu Chemicals Limited

**Vibha Shinde
Company Secretary & Compliance Officer**