

January 31, 2025

To,
Listing/Compliance Department
BSE LTD
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400001

To,
Listing/Compliance Department
National Stock Exchange of India
Limited
"Exchange Plaza", Plot No. C/1,
G Block Bandra-Kurla Complex,
Bandra (E), Mumbai - 400051

SCRIP CODE - 543998

NSE Symbol: VALIANTLAB

Dear Sir/ Madam,

Sub: Notice of Board Meeting pursuant to regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that pursuant to regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, February 7, 2025**, to consider and take on record, inter alia, the Standalone and Consolidated Audited Financial Results for the quarter ended December 31, 2024 and approve any other business matters, if required, with the permission of the Chairman.

In pursuance to our intimation dated December 26, 2024, the trading window of the Company shall remain closed until February 9, 2025 for the aforesaid purpose pursuant to Company's Code of Conduct for "Prevention of Insider Trading in Company's securities".

Please take the same on your records.

Yours Faithfully,
For Valiant Laboratories Limited

Prajakta Patil
Company Secretary
M. No.- A53370

www.valiantlabs.in | CIN : L24299MH2021PLC365904

Registered Office: 104, Udyog Kshetra, Mulund-Goregaon Link Road, Mulund (W), Mumbai - 400080.

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