



**Date:** May 23, 2025

To,  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, C-1 Block G,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai- 400 051.

**NSE Symbol: VSCL**

**Subject: Intimation of the Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015('Listing Regulations')**

Dear Sir/ Madam,

In terms of Regulation 29 of Listing Regulations, this is to inform you that meeting of the Board of Directors of Vadivarhe Speciality Chemicals Limited ("the Company") is scheduled to be held on Thursday, May 29, 2025, at KK Chambers, Purushottamdas Thakurdas Road, Azad Maidan, Fort, Mumbai – 400001, inter-alia, to consider and approve the following transactions:

1. To consider and approve Audited financial results along with Audit Report thereon for the half year and Financial Year ended on March 31, 2025.
2. Any other business that may arise out of the discussion of the Board.

Please take the above on record.

**For Vadivarhe Speciality Chemicals Limited**

**Meena Pophale**  
**Whole-time Director**  
**DIN: 00834085**

**Place:** Mumbai



## **Vadivarhe Speciality Chemicals Ltd.**

**Corporate Office:** K. K. Chambers, Sir P. T. Road, Fort, Mumbai - 400 001. Tel: 022-22072526 Fax: 022-26740371  
**Registered Office & Factory:** Gat No.: 204, Nashik - Mumbai Highway, VTC Phata, Vadivarhe,  
Taluka - Igatpuri, Dist.: Nashik - 422403 Tel: 02553-282200 / 238 / 252  
Email: sales@vscl.in Website: www.vscl.in  
CIN: L24100MH2009PLC190516