



VEEDOL CORPORATION LIMITED

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

CIN: L23209WB1921PLC004357

An ISO 9001:2015 Company

Date: 11th May, 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 Audited Financial Results for the quarter and year ended 31st March, 2026 and recommendation of Final Dividend for 2025-26

Enclosed please find Notice convening the 354th Board Meeting of the Company to be held on Wednesday, 20th May, 2026, in Mumbai for consideration of Audited Financial Results for the quarter and year ended 31st March, 2026 and recommendation of final dividend for the financial year 2025-26 and book closure for the purpose.

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 & CSR
Membership No. A20213

Encl.: As above.



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Registered Office

8, Dr. Rajendra Prasad Sarani, Kolkata – 700 001
Tel: 033 7125 7700 | 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 354th Board Meeting scheduled to be held at the Board Room of Veedol Corporation Limited, Corporate Office, Mumbai on Wednesday, 20th May, 2026 at 2:30 p.m., will inter alia consider and take on record the Audited Financial Results of the Company for the quarter and year ended 31st March, 2026 and also consider recommendation of final dividend for the financial year 2025-26 and book closure for the purpose.

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: 11th May, 2026

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