

Date: August 06, 2026

VCL/SE/43/2026-27

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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/ Madam,

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter providing a web-link of the Integrated Annual Report 2025-26 to those Members who have not registered their e-mail addresses with the Company/Depositories. A copy of the letter is enclosed for your record.

The above information is also available on the website of the Company www.vishnuchemicals.com.

This is for your information and records.

Thanking you,

Yours faithfully,

For Vishnu Chemicals Limited

Vibha Shinde
Company Secretary & Compliance Officer

Encl. as above



CIN: L85200TG1993PLC046359

Regd. Off: Plot No. C-23, Road No. 8, Film Nagar, Jubilee Hills, Hyderabad – 500 096

Tel: 040-23396817, 23327723/ 29; Fax: 040-23314158

Website: www.vishnuchemicals.com; Email id: investors@vishnuchemicals.com

Date: 05.08.2026

Dear Shareholder,

Subject: Web-link/ QR Code of the Integrated Annual Report 2025-26

We are pleased to inform you that the **33rd** Annual General Meeting ('AGM') of **Vishnu Chemicals Limited** ('the Company') will be held on **Friday, August 28, 2026** at **11.00 A.M.** (IST) through Video Conference ('VC')/Other Audio-Visual Means ('OAVM').

In compliance with the MCA Circulars, SEBI Circulars, the relevant provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 33rd AGM of the Company is being held through VC/OAVM. Further, the Notice of the AGM along with the Integrated Annual Report for FY 2025-26 is being sent only through electronic mode to those Members whose email addresses are registered with the Company / the Registrar / Depositories.

In terms of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended from time to time, in the absence of your email id being registered with the RTA/ DPs, this letter enclosed as **Annexure A** is being sent to provide the web-link/ QR code to access the Integrated Annual Report for FY 2025-26.

We appreciate your prompt attention to this letter.

Thanking you,

Yours faithfully,

For Vishnu Chemicals Limited

Sd/-

Vibha Shinde

Company Secretary & Compliance Officer



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Date: 05.08.2026

33 rd Annual General Meeting		
We are pleased to inform you that the 33rd Annual General Meeting (“AGM”) of the Company will be held on Friday, August 28, 2026, at 11.00 am. (IST) through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”).		
The Integrated Annual Report Financial Year "FY 2025-26" is available and can be downloaded from below link:		
Integrated Annual Report Link	Integrated Annual Report	
Final Dividend for FY 2025-26:		
Rate of dividend	Rs. 0.30 per equity share of Rs. 2/- each (i.e. 15%)	
Record date	August 21, 2026	
Payment date	On or before September 27, 2026	
You are requested to update and complete your KYC* details with:		
• Depository Participants (DPs), if shares held in electronic form • Company / Registrar and Transfer Agent ("RTA") through Service request, if shares held in physical form		
<i>* (including name, postal address, email ID, telephone/mobile numbers, PAN, mandates, nominations, power of attorney and Bank Details)</i>		
E-voting Details:		
Cut-off date to determine entitlement for e-voting	Friday, August 21, 2026	
E-voting start date and time	Tuesday, August 25, 2026 at 9.00 am (IST)	
E-voting end date and time	Thursday, August 27, 2026 at 5.00 pm (IST)	
Refer Instructions for attending the AGM Through VC/OAVM & E-Voting During Meeting, of AGM Notice, to know the procedure for Speaker registration, e-voting and to join virtual AGM.		
Members, who are attending the AGM and have not cast their vote during remote e-voting period, can vote on the resolutions during the AGM.		
Email ID and link to submit the form for TDS exemption:		
Refer to point no 11 of the Notes of AGM Notice You may submit duly filled and signed documents on or before Friday, August 7, 2026 11:59 p.m. IST for FY 2025-26 to claim exemption from TDS, if not submitted earlier by emailing to bsshyd1@bigshareonline.com with cc to investors@vishnuchemicals.com		
Correspondence/Queries:		
All queries to be addressed to the Company's RTA:		
M/s. Bigshare Services Pvt. Ltd.		
(Unit: Vishnu Chemicals Limited)		
306, 3rd Floor, Right wing, Amrutha Ville Opp:Yashoda Hospital, Raj Bhavan Road, Somajiguda, Hyderabad – 500082; Tel.: 040-23374967		
You may also service request through website i.e. www.bigshareonline.com .		

For Vishnu Chemicals Limited

Sd/-

Vibha Shinde

Company Secretary & Compliance Officer