

Vital Chemtech Limited :

☉ **Corporate Office:**

B-406, Mondeal Heights, Opp. Karnavati Club,
S.G.Highway, Ahmedabad, Gujarat, INDIA-380015.

☉ **Plant Address :**

Plot No : D-3 / 151 & 158, GIDC, Dahej III,
Dist. Bharuch, Gujarat, INDIA-392 130.

☎ +91 - 79 - 4600 5840

☎ www.vitalgroup.co.in ☎ info@vitalgroup.co.in

CIN Number : L24299GJ2021PLC127538



To
The Manager-Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Block G, C/1, Bandra Kurla
Complex, Bandra (E), Mumbai – 400 051
Maharashtra, India

Date: 31.08.2026

SUBJECT: Outcome of Board Meeting dated 31st August 2026; in terms of the second proviso to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref.: Vital Chemtech Limited (Symbol: VITAL), ISIN: INE0L4K01016

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that the Board of Directors of “Vital Chemtech Limited” (“the Company”) at their meeting held today i.e. Monday, 31st day of August, 2026, at registered office of the Company situated at B-406, Mondeal Heights, Opp. Karnavati Club, S. G. Highway, Ahmedabad-380015, India, have inter alia considered and approved the following matters:

1. Approved the Draft Directors Report together with its Annexures for the financial year ended 31st March 2026 as per the provision of Section 134 of Companies Act, 2013 and other applicable provisions, if any, and rules made there under and as per the provisions of SEBI (Listing Obligation and Disclosure, Requirements) Regulation, 2015.
2. On the recommendation of Nomination & Remuneration committee, subject to the approval of the Shareholders of the Company, considered & approved Re-Appointment of Mr. Vipul Bhatt (DIN: 06716658) as Chairman and Managing Director of the Company and payment of Remuneration.

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed Annexure A.

3. On the recommendation of Nomination & Remuneration committee, subject to the approval of the Shareholders of the Company, considered & approved Re-Appointment of Mr. Jay Bhatt (DIN: 09363173) as a Whole-Time Director of the Company and payment of Remuneration.

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed Annexure A.

4. Decided to call 5th Annual General Meeting (‘AGM’) of the Shareholders/Members of the Company on, Monday, 28th September 2026 at 12:00 Noon IST through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) in compliance with applicable provisions of Companies Act, 2013 read with relevant circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

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The copy of Notice of 5th Annual General Meeting and Annual Report for the financial year 2025-26 will be submitted to exchange as soon as the same be sent to the Shareholders of the Company through Email registered with Company/Depositories.

5. Approved Schedule of 5th Annual General Meeting w.r.t cutoff date for remote e-voting, remote e-voting start date and end date.
6. Approved the Appointment of National Securities Depository Limited (NSDL) as E-Voting Agency for availing the facility of remote e-voting at 05th Annual General Meeting of Company.
7. Approved Appointment of M/s. SCS and Co LLP, Practicing Company Secretary, as the Scrutinizer for scrutinizing the e-voting process in a fair and transparent manner.
8. Considered & discussed other items as per the agenda circulated & as decided by the Board of Directors of the Company.

The Board meeting commenced at 04:00 P.M. IST and concluded at 04:40 P.M. IST.

Kindly take the same on your record.

Thanking you,

For, Vital Chemtech Limited

Vipul Bhatt
Chairman & Managing Director
DIN: 06716658

Place: Ahmedabad

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**Annexure – A**

The details as required pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI master circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 updated on January 30, 2026 are as follows:

Name of Director	Mr. Vipul Bhatt	Mr. Jay Vipul Bhatt
reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment	Appointment
date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Mr. Vipul Bhatt will be re-appointed as Chairman and Managing Director of the Company for a further period of 5 (five) years w.e.f. 28 th September, 2026, to 27 th September, 2031 subject to approval of Shareholders in the ensuing Annual General Meeting of the Company and Liable to retire by rotation.	Mr. Jay Bhatt will be re-appointed as Wholetime Director of the Company for a further period of 5 (five) years w.e.f. 28 th September, 2026, to 27 th September, 2031, subject to approval of Shareholders in the ensuing Annual General Meeting of the Company and Liable to retire by rotation.
Brief profile	Mr. Vipul Bhatt is the Promoter, Chairman, and Managing Director of the Company. He is a highly qualified and dynamic individual who has been instrumental in driving the Company to new heights in business. Mr. Vipul Bhatt began his career as a production engineer at a leading chemical company in Ahmedabad, Gujarat. His passion for business and entrepreneurship inspired him to start his own venture, Vital Chemicals, in 1993. He brings over 31 years of experience in the chemical manufacturing and trading industry & is managing finance related activities of the company. Mr. Vipul Bhatt is passionate about new ideas and projects and is known for his unique problem-solving abilities. His key skills and competencies include Sales & Marketing, Production, Projects, Engineering, Supply Chain Management, Strategic Thinking, and Financial Management.	Mr. Jay Vipul Bhatt is the Whole Time Director of the Company. He currently oversees Business Development, Sales and Marketing, along with other top management-related activities. He has more than nine years of experience in Business Development and Marketing. Mr. Jay Bhatt envisions enhancing various forward and backward integration capabilities to achieve synergistic growth and develop self-sustaining cross-functional operations. His key skills and competencies include Sales & Marketing, New Business Development, and Strategic Thinking.

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Inter-se Relationship with other Directors	He is Spouse of Mrs. Sangeeta Vipul Bhatt and Father of Mr. Jay Vipul Bhatt.	He is son of Mr. Vipul Bhatt and Mrs. Sangeeta Vipul Bhatt.
Information as required pursuant to NSE Circular No. L1ST/COMP/14/2018- 19 dated June 20, 2018	Mr. Vipul Bhatt is not debarred from holding the office of director pursuant to any SEBI order.	Mr. Jay Vipul Bhatt is not debarred from holding the office of director pursuant to any SEBI order.

For, Vital Chemtech Limited

Vipul Bhatt
Chairman & Managing Director
DIN: 06716658
Place: Ahmedabad