



# VANDAN FOODS LIMITED

July 4, 2026

To,  
The Department of Corporate Services – CRD  
BSE Limited  
P.J. Towers, Dalal Street,  
Mumbai – 400001

Symbol: VANDAN  
Scrip Code: 544436

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform that the Company is extending / continuing the Corporate Guarantee earlier issued by it in respect of the credit facilities being availed by Pharmearth Private Limited (CIN: U10406GJ2019PTC110288), consequent upon enhancement / revision of the said facilities by Bank of India vide its Sanction Letter Ref. No. EB/ADV/CC/26-27/. The directors and shareholders of Pharmearth Private Limited, namely Mr. Rajul Gajjar and Mr. Sanjay Chauhan, hold a minor shareholding of 35,200 equity shares each in Vandan Foods Limited, aggregating to approximately 0.84% of the total paid-up equity share capital of the Company. Pharmearth Private Limited is neither a related party of the Company nor part of the Promoter or Promoter Group.

The details as required under Regulation 30 of the SEBI Listing Regulations read with the SEBI Master Circular for compliance with the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 dated January 30, 2026 are enclosed in Annexure I.

This is for your information and records.

Thanking you.

**Yours faithfully,  
For Vandan Foods Limited**

**Rakeshkumar Rameshbhai Patel  
Managing Director  
DIN: 10141844**

*Encl.: as above*



# VANDAN FOODS LIMITED

## Annexure – 1

**Information as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with the SEBI Master Circular for compliance with the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 dated January 30, 2026**

**Issue of Corporate Guarantee for loan facility being availed by Pharmearth Private Limited**

Particulars	Description				
Name of party for which such guarantees or indemnity or surety was given	Pharmearth Private Limited, (“Borrower”)				
Whether the promoter/ promoter group/ group companies have any interest in this transaction? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”	The promoter/ promoter group do not have any interest in this transaction. The corporate guarantee has been provided by the Company on an arm’s length basis, in compliance with the applicable provisions of the Companies Act, 2013 and the SEBI Listing Regulations.				
Brief details of such guarantee or indemnity or becoming a surety viz. brief details of agreement entered (if any) including significant terms and conditions, including amount of guarantee;	The Company has issued / is extending the below corporate guarantee to the credit facilities being availed by Pharmearth Private Limited. <table><thead><tr><th>Name of the Bank/Trustee</th><th>Amount of facility</th></tr></thead><tbody><tr><td>Bank of India Crores</td><td>upto INR 17.85</td></tr></tbody></table>	Name of the Bank/Trustee	Amount of facility	Bank of India Crores	upto INR 17.85
Name of the Bank/Trustee	Amount of facility				
Bank of India Crores	upto INR 17.85				
Impact of such guarantees or indemnity or surety on listed entity.	The corporate guarantee provided is a contingent liability for the Company. At this point, there is no impact of this guarantee on the Company.				

**For Vandan Foods Limited**

**Rakeshkumar Rameshbhai Patel**  
**Managing Director**  
**DIN: 10141844**

CIN NO. : U10402GJ2015PLC085394

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