VASUNDHARA RASAYANS LTD.
Regd. Office : Shed No. 42, Phase II, IDA Mallapur, Hyderabad - 500076. Telangana, INDIA
Tel : +91 9676937627 / 9949482617 CIN No.: L24110TG1987PLC007242
Factory : C-104, MIDC, Mahad - 402 309. Maharashtra , INDIA e-mail : info@vrlindia.in

Date: 01.08.2026

The
The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Scrip Code: 538634

Sub: Outcome of the Board Meeting – Reg.

With reference to the above cited subject, the Board of Directors of the Company at their Meeting held today i.e., Saturday, 01st August, 2026, inter-alia, has transacted the following items of Agenda:

1. The Board approved and recommended dividend of Rs.2/- per Equity Share of the Company for the financial year ended 31st March, 2026.
2. Re-appoint of Smt Seema Jain (DIN: 07158382) as Whole-time Director of the Company for a period of 5 (five) years w.e.f 20.08.2026, pursuant to recommendation of Nomination and Remuneration Committee and subject to the approval of the shareholders in the ensuing Annual General Meeting.
3. Re-appointment of Shri. Rajesh Pokerna (DIN: 00117365) as Managing Director of the Company for a period of 5 (five) years w.e.f 20.08.2026, pursuant to recommendation of Nomination and Remuneration Committee and subject to the approval of the shareholders in the ensuing Annual General Meeting.
4. The Board approved the Draft Notice for 39th Annual General Meeting together with Corporate Governance Report and its requisite Annexures for the financial year ended on 31st March, 2026, which further forms part of the Annual report for the year ended on 31st March, 2026.
5. The Board discussed and approved the Board's Report along with the respective annexures as prepared in accordance with section 134 of the Companies Act, 2013 read with rule 8 of the Companies (Accounts) Rules, 2014 and the Management Discussion and Analysis Report for the Year ending on 31st March, 2026. The same shall form part of the Annual report of the Company.

6.The Register of members and the share Transfer Books will remain closed from 19th August, 2026 to 25th August, 2026 (both days inclusive) for the purpose of 39th Annual General Meeting and the Cut-off date will be 18th August, 2026 for determining the list of shareholders eligible for e-voting and dividend.

The relevant details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, BSE circular Number LIST/COM/14/2018-19 dated June 20, 2018 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11.11.2024 are enclosed herewith.

The Board Meeting commenced at 02:00 P.M. and concluded at 04:00 P.M.

This is for your information and records.

Thanking you,

Yours truly,
For **VASUNDHARA RASAYANS LIMITED**

SUNIL KUMAR JAIN Digitally signed by SUNIL KUMAR JAIN
Date: 2026.08.01 16:05:56 +05'30'

SUNIL KUMAR JAIN
WHOLE TIME DIRECTOR
DIN NO: 00117331

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Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, BSE circular Number LIST/COM/14/2018-19 dated June20, 2018 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11.11.2024.

Particulars	Details	
Name	**Seema Jain**	**Rajesh Pokerna**
DIN	07158382	00117365
Reasons for change viz, appointment, ~~resignation, removal, death or otherwise~~	Existing tenure is due on 19.08.2026 and as such re-appointment is proposed subject to member's approval	Existing tenure is due on 19.08.2026 and as such re-appointment is proposed subject to member's approval
Date of appointment/~~cessation~~ & Term of appointment	Date of re-appointment: 20.08.2026 Tenure 5 years i.e., 20.08.2026 to 19.08.2031	Date of re-appointment: 20.08.2026 Tenure 5 years i.e., 20.08.2026 to 19.08.2031
Brief profile (in case of appointment)	Smt Seema Jain is a Graduate in Commerce and has been associated with the Company for more than 20 years. She has vast experience in administration.	The Company is engaged in the business of manufacturing of Antacids therapeutic category of Active Pharm Ingredients
Disclosure of relationships between directors (in case of appointment of a director)	Smt Seema Jain and Mr. Sunil Kumar Jain, Whole Time Director of the Company are relatives,	Shri Rajesh Pokarna does not have any pecuniary relationship with the Company
Information as required under BSE circular Number LIST/COM/14/2018-19 dated June 20, 2018	Seema Jain is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority	Rajesh Pokerna is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority