

VELLORA IMPACT LIMITED

(Formerly known as Pratiksha Chemicals Limited)

(CIN: L01119GJ1991PLC015507)

Regd. Office: 26/Office, Newyork Trade Centre, Opp. Muktidham Derasar, Sarkhej

Gandhinagar Highway, Thaltej, Ahmedabad, Gujarat, India, 380054.

Mail Id: exports@ddharapratiksha.com

Contact: 02717-284350

Date: October 31, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai-400 001

Scrip Code: 531257

Subject: Intimation of Board Meeting

Dear Sir/Madam,

NOTICE IS HEREBY given that a Meeting of the Board of Directors of Vellora Impact Limited (Formerly known as Pratiksha Chemicals Limited) ("the Company") is scheduled to be held on **Wednesday, November 04, 2026**, to, inter alia, consider and approve the unaudited financial results of the Company for the quarter ended September 30, 2026.

We have vide our submission dated September 28, 2026, informed that the trading window for dealing in the securities of the Company by all Designated Persons, has been closed from October 01, 2026 and will continue to remain closed till 48 hours after the submission of the financial results for the quarter ended on September 30, 2026.

You are requested to take note of the same.

Thanking You.

Yours faithfully

For Vellora Impact Limited
(Formerly known as Pratiksha Chemicals Limited)

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AI GOL

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by SUMIT
HARJIBHAI GOL
Date: 2026.10.31
14:56:18 +05'30'

Sumit HarjiBhai Gol
Managing Director
DIN: 11367027