



Valiant Organics
Limited

May 12, 2026

To,
Listing / Compliance Department
BSE LTD
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.
SCRIP CODE – 540145

To,
Listing / Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G Block Bandra-Kurla Complex,
Bandra (E), Mumbai- 400 051.
SYMBOL- VALIANTORG

Dear Sir / Madam,

Sub: Intimation of Board Meeting

Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, May 16, 2026**, to inter alia, consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2026.

The Board may also take up any other business with the permission of the Chair.

In pursuance to our intimation dated March 26, 2026, the trading window for dealing in the securities of the Company shall remain closed until **May 18, 2026**, for the aforesaid purposes.

Please take the same on your records.

Thanking you,

Yours faithfully,
For **Valiant Organics Limited**

Kaustubh Kulkarni
Company Secretary
ICSI M No. A52980