

Date: July 23, 2026

VCL/SE/29/2026-27

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 516072
Through: BSE Listing Centre

To
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051
NSE Symbol: VISHNU
Through: NEAPS

Sub: Intimation of the Meeting of the Board of Directors

Dear Sir/Madam,

Pursuant to Regulations 29, 33 and all other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, August 01, 2026**, inter alia, to consider and approve the Un-audited Standalone & Consolidated Financial Results of the Company for the first quarter ended June 30, 2026.

As informed earlier vide letter dated June 24, 2026, trading window for dealing in the shares of the Company by its Designated Persons and their Immediate Relatives as defined under the policy adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015, has been already closed from July 01, 2026 and will remain closed until conclusion of 48 hours after declaration of the Un-audited Standalone & Consolidated Financial Results of the Company.

This information is also being made available on our website www.vishnuchemicals.com.

This is for your information and record.

Thanking You.

Yours faithfully,

For Vishnu Chemicals Limited

Vibha Shinde
Company Secretary & Compliance Officer