



Valiant Organics Limited

August 07, 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

Sub: Intimation of Board Meeting

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

Dear Sir / Madam,

This is to inform you that meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, August 12, 2026**, to inter alia, consider and approve;

- 1) The Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2026.
- 2) Any other Business matter, if required with the permission of Chair.

In pursuance to our intimation dated June 26, 2026, the trading window for dealing in the securities of the Company shall remain closed until **August 14, 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