

Vital Chemtech Limited :

☎ **Corporate Office:**

B-406, Mondeal Heights, Opp. Karnavati Club,
S.G.Highway, Ahmedabad, Gujarat, INDIA-380015.

☎ **Plant Address :**

Plot No : D-3 / 151 & 158, GIDC, Dahej III,
Dist. Bharuch, Gujarat, INDIA-392 130.

☎ +91 - 79 - 4600 5840

☎ www.vitalgroup.co.in ☎ info@vitalgroup.co.in

CIN Number : L24299GJ2021PLC127538



To

**The Manager-Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Block G, C/1, Bandra Kurla
Complex, Bandra (E), Mumbai - 400 051
Maharashtra, India**

Date: 07.09.2026

SUBJECT: Intimation under Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Ref.: Vital Chemtech Limited (Symbol: VITAL). ISIN: INE0L4K01016

Dear Sir/ Madam,

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter providing a web-link of the Integrated Annual Report 2025-26 to those Members who have not registered their e-mail addresses with the Company/Depositories. A copy of the letter is enclosed for your record.

The Annual Report is also available on the website of the Company www.vitalgroup.co.in

This is for your information and records.

Thanking you,

For, Vital Chemtech Limited

**Vipul Bhatt
Chairman & Managing Director
DIN: 06716658**

Place: Ahmedabad

Encl: A/a-

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To,
Dear Shareholders,

Subject: Web-link of Annual Report for Financial Year 2025-26 of Vital Chemtech Limited

We are pleased to inform you that the Annual General Meeting (AGM) of the shareholders of Vital Chemtech Limited is scheduled to be held on Monday, September 28, 2026, at 12:00 noon (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in accordance with the applicable circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

The Notice of the AGM, including the Annual Report for the financial year 2025-26, is being sent electronically to all Members whose email addresses are registered with the Company / Registrar & Share Transfer Agent (RTA) or their Depository Participants.

However, our records indicate that your email ID is not registered against your demat account / folio number. Therefore, we are unable to send the notice directly to your email. We are providing below the web-link for accessing the Notice of the AGM and Annual Report:

The Notice and Integrated Annual Report Financial Year "FY" 2025-26 is available and can be downloaded from below links and QR code:

Web link: https://www.vitalgroup.co.in/investor-pdf/annual-report-2025-2026.pdf	
Path: https://www.vitalgroup.co.in > Investors > Annual Reports	

The notice is also available on the websites of:

- NSDL: www.evoting.nsdl.com
- NSE Ltd: www.nseindia.com

Key AGM Details:

Particulars	Details
Date & Time of AGM	Monday, September 28, 2026, at 12:00 noon (IST)
Cut-off Date for E-voting Eligibility	Monday, September 21, 2026
Remote E-voting Start	Friday, September 25, 2026, at 9:00 A.M. (IST)
Remote E-voting End	Sunday, September 27, 2026, at 5:00 P.M. (IST)
Mode of Meeting	Through VC / OAVM only

You are requested to update and complete your KYC* details with:

- Depository Participants (DPs), if shares held in electronic form
- Company / Registrar and Transfer Agent ("RTA") through Service request, if shares held in physical form

*(including name, postal address, email ID, telephone/mobile numbers, PAN, mandates, nominations, power of attorney and Bank Details)

Thank you for your continued support.

For, Vital Chemtech Limited

Sd/-

Vipul Bhatt

Chairman & Managing Director

DIN: 06716658

Place: Ahmedabad