

**Date: May 22, 2026**

**VCL/SE/15/2026-27**

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, May 30, 2026**, inter alia, to consider and approve Audited Standalone & Consolidated Financial Results of the Company for the fourth quarter and financial year ended March 31, 2026 and to recommend dividend, if any, for financial year 2025-26.

As informed earlier, 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 April 01, 2026 and will remain closed until conclusion of 48 hours after declaration of the Audited Standalone & Consolidated Financial Results of the Company.

This information is also being made available on our website [www.vishnuchemicals.com](http://www.vishnuchemicals.com).

This is for your information and record.

Thanking You.

Yours faithfully,

**For Vishnu Chemicals Limited**

**Vibha Shinde**  
**Company Secretary & Compliance Officer**