

Date: 02<sup>nd</sup> July, 2026

To,  
National Stock Exchange of India Ltd.,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051.  
Stock Code: VAISHALI

**Sub: Outcome of the Board Meeting held on Thursday, 02<sup>nd</sup> July, 2026.**

Dear Sir/Madam,

We wish to inform you that, the Board of Directors in their meeting held today i.e. Thursday, 02<sup>nd</sup> July, 2026 has inter-alia considered and approved the following:

1. Increase in Authorised Share Capital from present INR. 27,00,00,000/- (Indian Rupees Twenty- Seven Crores Only) divided into 13,50,00,000 (Thirteen Crores Fifty Lakhs) Equity Shares of INR. 2/- (Indian Rupees Two Only) each to INR. 29,00,00,000/- (Indian Rupees Twenty- Nine Crore Only) divided into 14,50,00,000 (Fourteen Crores Fifty Lakhs) Equity Shares of INR. 2/- (Indian Rupees Two Each), subject to approval of members;
2. The draft Postal Ballot Notice for seeking the approval of the members for the increase in the Authorised Share Capital and the consequential alteration of the Memorandum of Association of the Company, and authorised the Company Secretary to make such modifications or changes to the Notice as may be required and to undertake all necessary actions in connection therewith.
3. The Board deferred the proposal relating to the Issue and Allotment of 61,23,000 equity shares of Rs. 2/- each.

The meeting of the Board commenced at 07:30 P.M. and concluded at 08:20 P.M.

Kindly take the above on record.

Thanking You,  
Yours Faithfully,

**For Vaishali Pharma Limited**

**Vishwa Mekhia**  
**Company Secretary Cum Compliance Officer**