

VAHH CHEMICALS LIMITED

CIN: L24110GJ2019PLC111346

Regd. Office: Plot 2/5198 ETC, 5th Floor, 5003, World Trade Centre,
Near Udhna Darawaja, Ring Road, Surat, 395002

E-mail: info@vahhchemicals.com, Ph.: 0261-2344045, Website: vahhchemicals.com

Date: 22.10.2026

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai-400001

Script ID / Code / ISIN : VAHH / 544778 / INE0H3U01013

Subject : Intimation of Board Meeting to be held on October 31, 2026

Reference No. : Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform you that Meeting of the Board of Directors of the Company will be held on Saturday, October 31, 2026 at the registered office of the company situated at Plot 2/5198 ETC, 5th Floor, 5003, World Centre, Near Udhna Darawaja, Ring Road, Surat, Gujarat, India, 395002 inter alia other business, transact following major businesses:

1. To consider and approve the Standalone and Consolidated Unaudited Financial Results along with Limited Review Report thereon for the quarter and half year ended on September 30, 2026.

Further, it is stated that pursuant to the code of internal procedures and conduct for regulating, monitoring and reporting of trading by insiders in respect of securities of company and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the trading window for dealing in the equity shares of the company is already closed for the directors, officers, designated employees, immediate relatives of respective persons covered under the said policy of the company from October 01, 2026 till 48 hours from the declaration of financial results of the company for the quarter and half year ended on September 30, 2026.

We request you to kindly note the same and take into your records.

Thanking you,

Yours Faithfully,

For VAHH CHEMICALS LIMITED

AAYUSH

HIREN DESAI

Digitally signed by
AAYUSH HIREN DESAI
Date: 2026.10.22
16:19:06 +05'30'

AAYUSH HIREN DESAI

Whole Time Director

DIN: 08636117

Place: Surat