



VEEDOL CORPORATION LIMITED

[formerly Tide Water Oil Co. (India) Limited]

CIN: L23209WB1921PLC004357

An ISO 9001:2015 Company

Date: 15th August, 2026

National Stock Exchange of India Ltd.
Exchange Plaza,
Plot No. C/1, Block – G,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051
Fax No. (022) 2659 8120

(Scrip ID – VEEDOL)

BSE Limited
(formerly Bombay Stock Exchange Ltd.)
Floor 25, P.J. Towers,
Dalal Street,
Mumbai – 400001
Fax No. (022) 2272 1919

(Scrip Code – 590005)

Dear Sir(s),

Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended – Postal Ballot Notice

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended, we wish to inform you that the Board of Directors of the Company has approved circulation of Postal Ballot Notice in relation to obtaining approval of shareholders for Material Related Party Transactions with Standard Grease and Technologies Private Limited. The Postal Ballot Notice will be sent to the Members in due course and the same will be filed with the Stock Exchanges.

This is for your information and records.

Thanking you,

Yours faithfully,
For **Veedol Corporation Limited**
[formerly Tide Water Oil Company (India) Ltd.]

Abhijit Tikekar
Company Secretary & Head - Legal & CSR
Membership No.: A20213

Encl.: As above.