



VEEDOL CORPORATION LIMITED

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

CIN: L23209WB1921PLC004357

An ISO 9001:2015 Company

Date: 31st July, 2026

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
Fax No. (022) 2659 8120

(Scrip ID – VEEDOL)

BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400 001
Fax No. (022) 2272 1919

(Scrip Code – 590005)

Dear Sir(s),

Sub.: Notice for consideration of Unaudited Financial Results for the quarter ended 30th June, 2026

Enclosed please find Notice convening the 355th Board Meeting of the Company to be held on Monday, 10th August, 2026, at the Corporate Office of the Company in Mumbai for consideration of Unaudited Financial Results for the quarter ended 30th June, 2026.

This is for your information and records.

Thanking you,

Yours faithfully,

For **VEEDOL CORPORATION LIMITED**

[formerly Tide Water Oil Company (India) Limited]

Abhijit Tikekar
Company Secretary and Head – Legal & CSR
Membership No. A20213

Encl.: As above.



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Registered Office

8, Dr. Rajendra Prasad Sarani, Kolkata – 700 001
Tel: 033 7125 7700 | E-mail: corporate@veedol.com
Website: www.veedolindia.com

N O T I C E

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended notice is hereby given that the Board of Directors of the Company at its 355th Board Meeting scheduled to be held at the Board Room of Veedol Corporation Limited, Corporate Office, Mumbai on Monday, 10th August, 2026 at 2:30 p.m., will inter alia consider and take on record the Unaudited Financial Results of the Company for the quarter ended 30th June, 2026.

Further details, if any, in connection with the above will be available in www.veedolindia.com, www.nseindia.com and www.bseindia.com.

By Order of the Board,
For VEEDOL CORPORATION LIMITED

Place: Kolkata
Date: 31st July, 2026

(Abhijit Tikekar)
Company Secretary and Head – Legal & CSR
Membership No. A20213