

VELLORA IMPACT LIMITED

(Formerly known as Pratiksha Chemicals Limited)

(CIN: L24110GJ1991PLC015507)

Regd. Office: 26/Office, Newyork Trade Centre, Opp. Muktidham Derasar, Sarkhej

Gandhinagar Highway, Thaltej, Ahmedabad, Gujarat, India, 380054.

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Contact: 02717-284350

Date: 11th May, 2026

To,
BSE Limited,
Phiroze Jeejeeboy Tower,
Dalal Street, Fort,
Mumbai-400 001

Scrip Code: 531257

Subject: Board Meeting Intimation

Dear Sir/Madam,

NOTICE IS HEREBY given that a Meeting of the Board of Directors of Vellora Impact Limited (“the Company”) is scheduled to be held on Thursday, May 14, 2026, to, inter alia, consider and approve the unaudited financial results of the Company for the quarter ended March 31, 2026.

We have vide our submission dated March 31, 2026, informed that the trading window for dealing in the securities of the Company by all Designated Persons, has been closed from April 01, 2026 and will continue to remain closed till 48 hours after the submission of the financial results for the quarter ended on March 31, 2026.

You are requested to take note of the same.

Thanking You.

Yours faithfully

For Vellora Impact Limited

Sumit HarjiBhai Gol
Managing Director
DIN: 11367027