



## Vinyl Chemicals (India) Ltd.

Regd. Off. : 7th Floor, Regent Chambers, Jammalal Bajaj Marg, 208, Nariman Point, Mumbai - 400 021.

Phone : 2282 2708 / 6982 9000

Website : [www.vinylchemicals.com](http://www.vinylchemicals.com) | Email : [cs.vinylchemicals@pidilite.com](mailto:cs.vinylchemicals@pidilite.com)

CIN : L24100MH1986PLC039837

13<sup>th</sup> May, 2026

The Secretary  
BSE Ltd.  
Corporate Relationship Dept.,  
14<sup>th</sup> floor, P.J. Tower,  
Dalal Street, Fort  
Mumbai- 400 001  
Stock Code-524129

The Secretary  
National Stock Exchange of India Ltd.  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E),  
Mumbai- 400 051  
Stock Code- VINYLINDIA

**Sub: Compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”)**

**Dear Sir/Madam,**

In terms of the requirements of Regulation 36(1)(b) of the Listing Regulations, the Company has issued letters to those shareholders who have not registered their email addresses with the Company or the Registrar and Share Transfer Agent or the Depository Participants, providing the weblink for accessing the Notice of the 40<sup>th</sup> Annual General Meeting and Annual Report of the Company for the Financial Year 2025-2026.

The letter is enclosed herewith.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For **VINYL CHEMICALS (INDIA) LIMITED**

**AARTI FALORH**  
**COMPANY SECRETARY**  
**FCS:8726**

Encl; as above



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CIN : L24100MH1986PLC039837

Date: May 12, 2026

Dear Shareholder(s),

## Sub.: Notice of 40<sup>th</sup> Annual General Meeting of the Members of Vinyl Chemicals (India) Limited and Annual Report 2025-26

We are pleased to inform you that the **40<sup>th</sup> Annual General Meeting ('AGM')** of Vinyl Chemicals (India) Limited is scheduled to be held on **Friday, 5<sup>th</sup> June, 2026 at 3:30 p.m. (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OVAM').

In compliance with the relevant circulars issued by the MCA, electronic copies of the Notice of the AGM and Annual Report 2025-26 are being sent only to shareholders whose email addresses are registered with the Company/ Registrar & Transfer Agent / Depository Participant(s).

We wish to inform you that on scrutiny of our records, we notice that your e-mail address is not registered against your demat account / Folio number. As a result, we are unable to deliver the Annual Report for FY 2025-26 to you electronically.

Kindly note that, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, the Annual Report for FY 2025-26 is available through the following modes:

1. Company's website: [www.vinylchemicals.com](http://www.vinylchemicals.com)
2. Stock exchange websites: [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)
3. In accordance with the aforesaid Regulation, please note the below weblink to access the Annual Report 2025-26 and the Notice of the AGM:

Annual Report : <https://vinylchemicals.com/pdf/agm/reports/VCIL-Annual-Report-25-26.pdf>

Notice of AGM : <https://vinylchemicals.com/pdf/agm/notice/2026.pdf>

### Key details for the AGM are as under:

SR.No.	Particulars	Details
1.	Last date for submission of TDS exemption forms	20-May-2026
2.	Record date for Dividend	22-May-2026
3.	Cut-off date for e-Voting	29-May-2026
4.	e-Voting start date and time	2-June-2026 at 09:00 a.m. (IST)
5.	e-Voting end date and time	4-June-2026 at 05:00 p.m. (IST)
6.	Dividend payment date	On or after 15-June-2026

For further details, kindly refer to the Note to the Notice of the 40<sup>th</sup> AGM.

### Process to update e-mail address:

- a) Members holding shares in dematerialized mode are requested to contact their respective Depository Participant with whom the demat account is held.
- b) Members holding shares in physical mode are requested to write to the Registrar & Transfer Agent of the Company at the below address:

Name and Address	Contact Details
MUFG Intime India Private Limited (formerly Link Intime India Private Limited) Unit: <b>Vinyl Chemicals (India) Limited</b> C-101, 1 <sup>st</sup> Floor, Embassy 247 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai – 400083	Tel. No.: +91 8108118484 Website: <a href="http://www.in.mpms.mufg.com">www.in.mpms.mufg.com</a> Website: <a href="mailto:investor.helpdesk@in.mpms.mufg.com">investor.helpdesk@in.mpms.mufg.com</a>

Assuring you, the best of our services.

Thanking you,

For **Vinyl Chemicals (India) Limited**

Sd/-

**Aarti Falorh**

**Company Secretary**