

Parinee Crescenzo, "A" Wing, 1102, 11th Floor,
"G" Block, Plot No. C38 & C39,
Behind MCA, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051, India.
Phone : 91-22-6124 0444 / 6124 0428
Fax : 91-22-6124 0438
E-mail : vinati@vinatiorganics.com
Website : www.vinatiorganics.com
CIN : L24116MH1989PLC052224



September 1, 2026

BSE Limited,
Listing Department
P. J. Towers, 1st Floor,
Dalal Street, Mumbai – 400 001.

Scrip Code: 524200

National Stock Exchange of India Ltd.,
Listing Department,
Exchange Plaza, Plot No. C/1, 'G' Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051.

NSE Symbol: VINATIORGA / Series: EQ

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with Regulation 30 and Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has sent letters, *inter alia*, containing a web-link and instructions to access the Integrated Annual Report for the financial year 2025–26, along with the Notice convening the 37th Annual General Meeting of the Company, to those Members (as on Monday, August 31, 2026) whose email addresses are not registered with the Company / Registrar & Share Transfer Agent ("RTA") / Depositories.

A copy of the said letter sent to the shareholders is enclosed herewith.

This intimation is also available on the Company's website at www.vinatiorganics.com.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For **Vinati Organics Limited**

Milind Wagh
Company Secretary/Compliance Officer

Encl: as above



Vinati Organics Limited

(CIN: L24116MH1989PLC052224)

Regd. Office: B-12 & B-13/1, MIDC Industrial Area, Dist. Raigad, Mahad – 402 309, Maharashtra, India
Corporate Office: Parinee Crescenzo, A-Wing, 11th floor, 1102, "G" Block, Plot No. C-38 & C-39, Behind MCA, Bandra-Kurla Complex, Bandra (East) Mumbai -51, Maharashtra, India.

Email: shares@vinatiorganics.com, Website: www.vinatiorganics.com

Tel No.: 022-61240444/428, Fax No.: 022-61240438

August 31, 2026

Dear Shareholder,

Subject: Vinati Organics Limited–Web-link of the Integrated Annual Report for the financial year 2025-26

We are pleased to inform you that the **37th Annual General Meeting** ('AGM') of the Members of **Vinati Organics Limited** ("the Company") is scheduled to be held on **Wednesday, September 23, 2026, at 11.00 a.m. (IST)** through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, („SEBI Listing Regulations, 2015"), listed entities are required to send a letter containing the web-link of the Annual Report to those Members whose email addresses are not registered with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company as on the benchmark cut-off date of August 21, 2026.

Accordingly, the web-link to view and access the Integrated Annual Report (including the Notice of the 37th AGM) for the Financial Year 2025-26 is provided below:

Web-link: <https://vinatiorganics.com/financial-information/>

The said Annual Report (including Notice of AGM) is also available on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com and the websites of the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

The Company is providing the shareholders the facility to exercise their right to vote by electronic means, i.e. remote e-voting and e-voting during the AGM (together referred to as "e-voting"). The facility of casting votes through e-voting and attending AGM through VC/ OAVM is being provided by NSDL. Important details and dates regarding the e-voting and VC facility are as under:

EVEN (E-Voting Event Number)	141188
Cut-off date for determining Members entitled to vote	Wednesday, September 16, 2026
Commencement of remote e-voting period	Friday, September 18, 2026. Start Time: 09:00 a.m. (IST)
End of remote e-voting period	Tuesday, September 22, 2026. End Time: 5.00 p. m. (IST)

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below:

<https://www.in.mpms.mufig.com> > Resources > Downloads > KYC > Formats for KYC.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

All shareholder queries or service requests are to be raised only through our website, the link for which is https://web.in.mpms.mufig.com/helpdesk/Service_Request.html or +91 810 811 6767.

Moreover, you are also requested to update your e mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,

For **Vinati Organics Limited**

Sd/-

CS Milind A. Wagh

Sr. Vice President – Company Secretary
(ICSI Membership No. FCS-7125)