

Date: 08th July, 2026

To,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051.
Stock Code: VAISHALI

Sub: Outcome of the Board Meeting held on Wednesday, 8th July, 2026.

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the meeting of the Board of Directors of the Company was held on today .i.e. Wednesday, 08th July, 2026.

The Board, inter alia, considered the proposal for issuance of equity shares of the Company by way of preferential issue in accordance with the applicable provisions of the Companies Act, 2013, the SEBI Listing Regulations, the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, and other applicable laws.

After due deliberations, the Board decided to defer the proposal for issuance of equity shares by way of preferential issue for further evaluation and consideration. Accordingly, no decision was taken by the Board in respect of the said proposal at the meeting.

The Company shall make the necessary disclosures to the Stock Exchange(s) in accordance with the applicable provisions of the SEBI Listing Regulations as and when the matter is considered and approved by the Board.

The meeting of the Board commenced at 07:30 P.M. and concluded at 08:20 P.M.

Kindly take the above on record.

Thanking You,
Yours Faithfully,
For Vaishali Pharma Limited

Vishwa Mekhia
Company Secretary Cum Compliance Officer