

September 03, 2026

To,
Listing/Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

BSE CODE – 543998

To,
Listing/Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G-Block, Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051

NSE Symbol: VALIANTLAB

Dear Sir/Madam,

Sub.: Communication to shareholders pursuant to Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that the Company has, on September 03, 2026, dispatched letters to those Members who, as on Friday, August 28, 2026, had not registered their e-mail addresses with the Company, or with MUFG Intime India Private Limited (Registrar and Transfer Agent), or with their respective Depository Participants. The said letters provide a web-link to access the Annual Report for the Financial Year 2025-26 and the Notice of the 5th Annual General Meeting of the Company, available on the Company's website. A copy of the letter is enclosed herewith for reference.

This intimation is also being uploaded on the Company's website at www.valiantlabs.in

We request you to take the same on record.

Thanking you,

Yours faithfully,

For **Valiant Laboratories Limited**

Akshay Gangurde
Company Secretary & Compliance Officer

Encl: As above

www.valiantlabs.in | CIN: L24299MH2021PLC365904

Registered Office: 104, Udyog Kshetra, Mulund-Goregaon Link Road, Mulund (W), Mumbai - 400080.

Corporate Office: 701-A, 7th Floor, Tower-B, Embassy 247, L.B.S. Road, Vikhroli (West), Mumbai-400083.

T: 022-49717221/49712001/49717220 | E: investor@valiantlabs.in



VALIANT LABORATORIES LIMITED
CIN: L24299MH2021PLC365904

Registered Office: 104, Udyog Kshetra, Mulund-Goregaon Link Road, Mulund (W),
Mumbai - 400080.

Tel No.: 022-49712001 / 49717220 / 49717221

Email: investor@valiantlabs.in ; **Website:** www.valiantlabs.in

THIS COMMUNICATION IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

Dear Shareholders/Members of Valiant Laboratories Limited (the 'Company'),

Subject: Web-link of the Annual Report for the Financial Year 2025–26

We are pleased to inform you that the 5th Annual General Meeting ("AGM") of the Members of Valiant Laboratories Limited ("the Company") will be held on **Monday, September 28, 2026 at 11:30 A.M. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with the various circulars issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI') from time to time.

In accordance with Regulation 36(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with other SEBI and MCA Circulars, electronic copies of the Notice of the AGM along with the Annual Report for the Financial Year 2025–26 are being sent via e-mail to the Members/Shareholders whose e-mail addresses are registered with the Company / Registrar and Transfer Agents ("RTA") / Depository Participants ("DPs").

As per the records available with the Company and/or the RTA i.e. MUFG Intime India Private Limited, since your e-mail address is not registered, in accordance with Regulation 36(1)(b) of the Listing Regulations, we are sending you this letter to inform you that the Notice of the AGM and Annual Report for the Financial Year 2025–26 can be accessed through the following link/path:

Web-Link	https://www.valiantlabs.in/assets/images/investors/annual-report-2026.pdf
Path	www.valiantlabs.in >Investors> Financial Information> Annual Report >Annual Report 2026

Additionally, the Annual Report and the Notice of the AGM are also available on the website of the Stock exchanges i.e. BSE Limited: www.bseindia.com and National Stock Exchange of India Limited: www.nseindia.com. The AGM Notice is also disseminated on the website of NSDL at www.evoting.nsdl.com.

The Members are requested to follow below steps to register/update their email address in records of the Company:

Members holding shares in dematerialised mode	Register/Update the same with the Depository Participant where you maintain your demat account.
Members holding shares in Physical mode	Submit details in prescribed Form ISR-1, ISR-2, SH-13/ISR-3, ISR-4 ('KYC Forms') and other relevant forms to MUFG Intime India Private Limited, the Registrar and Share Transfer Agent of the Company at their address - C 101, Embassy 247, L. B. S. Marg, Vikhroli (West), Mumbai, Maharashtra AND additionally by sending an email to: investor.helpdesk@in.mpms.mufg.com Members may download the KYC forms from the Company's website from the following path: www.valiantlabs.in <Investors <KYC Downloads.

Thank you for your continued support.

Yours faithfully,
For Valiant Laboratories Limited

Date: September 03, 2026
Place: Mumbai

Sd/-
Akshay Gangurde
Company Secretary