

Date: July 22, 2026

VCL/SE/27/2026-27

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 516072
Through: BSE Listing Centre

To
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (East),
Mumbai -400 051
NSE Symbol: VISHNU
Through: NEAPS

Sub: Schedule of 33rd Annual General Meeting and Intimation of Record Date for Dividend

Dear Sir/ Madam,

Further to our letter VCL/SE/16/2026-27 dated May 30, 2026, we would like to inform you that the **33rd Annual General Meeting (AGM)** of Shareholders of the Company is scheduled to be held on **Friday, August 28, 2026 at 11.00 AM (IST)** through **Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")** without the physical presence of the Members at a common venue, in compliance with MCA General Circular 03/2025 dated September 22, 2025 issued by Ministry of Corporate Affairs.

It is also informed that pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed **Friday, August 21, 2026** as the **record date** for determining entitlement of members to final dividend for the financial year ended March 31, 2026. Further the dividend, if approved by the members at ensuing AGM, will be paid **on or before September 27, 2026** to those members whose name appear in register of members on or before **Friday August 21, 2026**.

A copy of the same is uploaded on the website of the Company www.vishnuchemicals.com.

Kindly take the same on record and disseminate on the website.

Thanking You.

Yours faithfully,

For Vishnu Chemicals Limited

Vibha Shinde
Company Secretary & Compliance Officer