

Date: 27th October, 2026

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
Fax No. (022) 2659 8120

(Scrip ID – VEEDOL)

BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400 001
Fax No. (022) 2272 1919

(Scrip Code – 590005)

Dear Sir(s),

Sub.: Intimation of Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to the provisions of Regulation 29(1) of the SEBI Listing Regulations, we hereby inform that meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 5th November, 2026, to inter-alia, consider and approve the following:

1. Un-audited Standalone and Consolidated Financial Results of the Company for the second quarter and half year ended on 30th September, 2026;
2. Proposal for declaration of Interim Dividend, **if any** for the financial year 2026-27;

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in the securities of the Company has already been closed and will remain closed until 48 hours after the declaration of the financial results.

This is for your information and records.

Thanking you,

Yours faithfully,

For **VEEDOL CORPORATION LIMITED**

Abhijit Satish Tikekar
Digitally signed by
Abhijit Satish Tikekar
Date: 2026.10.27
16:00:05 +05'30'

Abhijit Satish Tikekar
Company Secretary and Head – Legal & CSR
Membership No. A20213