

Vital Chemtech Limited :

Ⓢ **Corporate Office:**

B-406, Mondeal Heights, Opp. Karnavati Club,
S.G.Highway, Ahmedabad, Gujarat, INDIA-380015.

Ⓢ **Plant Address :**

Plot No : D-3 / 151 & 158, GIDC, Dahej III,
Dist. Bharuch, Gujarat, INDIA-392 130.

☎ +91- 79 -4891 1925, 2970 9525

Ⓢ www.vitalgroup.co.in Ⓢ info@vitalgroup.co.in

CIN Number : U24299GJ2021PLC127538



Date: March 23, 2023

To,
The Manager-Listing
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Mumbai – 400051

Dear Sir,

Sub: Intimation of Board meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Vital Chemtech Limited (Symbol: - VITAL, ISIN: - INE0L4K01016)

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Thursday, March 30, 2023 at the registered office of the Company situated at B-406, Mondeal Heights, Opp. Karnavati Club, S. G. Highway, Ahmedabad-380015, Gujarat inter alia, to;

1. To consider acquisition of substantial stake in Vital Alkoxides Private Limited (CIN: U24239GJ2021PTC126430) and thereby making it a subsidiary Company;
2. Consider and discuss any other items as may be decided by the Board of Directors of the Company.

Please take the same in your records and oblige us.

Thanking You,

Yours faithfully,

For, Vital Chemtech Limited

Vipul Bhatt
Chairman & Managing Director
DIN: 06716658

Place: Ahmedabad