

**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.

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CIN Number : U24299GJ2021PLC127538



**Date:** May 21, 2024

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra Kurla Complex  
Bandra (E), Mumbai - 400 051

**Dear Sir/Madam,**

**Sub: Intimation of Board meeting for consideration of Audited Standalone & Consolidated Financial Results for half year and year ended on March 31, 2024 and Audited Financial Statement of the Company for year ended on March 31, 2024.**

**Ref: Vital Chemtech Limited (SYMBOL/ISIN: VITAL/ 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 Wednesday, May 29, 2024 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. Consider, approve & take on record the Audited Standalone & Consolidated Financial Results of the Company for the half year and Year ended on March 31, 2024 as per Regulation 33 of the Listing Regulation;
2. Consider, approve & take on record the Audited Standalone & Consolidated Financial Statement of the Company for the financial year ended on March 31, 2024 in accordance with the Companies Act, 2013.
3. Consider recommendation of final dividend, if any, on the equity shares of the Company for the financial year ended March 31, 2024 and;
4. Consider and discuss any other items as may be decided by the Board of Directors of the Company.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the Insiders of the Company vide letter dated March 28, 2024, the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company from Monday, April 01, 2024 till 48 hours after the declaration of Financial Results for the half year and year ended March 31, 2024.

Kindly take the same on your record and oblige us.

Thanking You,

Yours faithfully,

**For, Vital Chemtech Limited**

**Vipul Bhatt**  
**Chairman & Managing Director**  
**DIN: 06716658**

**Place: Ahmedabad**