

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 - 4600 5840

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

CIN Number : L24299GJ2021PLC127538



To,
The Manager-Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Block G, C/1, Bandra Kurla
Complex, Bandra (E), Mumbai – 400 051
Maharashtra, India

Date:22.05.2025

Dear Sir/Madam,

SUBJECT: Intimation of Board meeting for consideration of Audited Standalone & Consolidated Financial Results for half year and year ended on March 31, 2025 and Audited Financial Statement of the Company for year ended on March 31, 2025.

Ref. : Vital Chemtech Limited (Symbol: VITAL). ISIN: INE0L4K01016

Dear Sir/Madam,

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 Friday, May 30, 2025 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, 2025 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, 2025 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, 2025.
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 26, 2025, the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company from Tuesday, April 01, 2025 till 48 hours after the declaration of Financial Results for the half year and year ended March 31, 2025.

Kindly take the same on your record and oblige us.

Thanking You,

For, Vital Chemtech Limited

Vipul Bhatt
Chairman & Managing Director
DIN: 06716658
Place: Ahmedabad