

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



To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra,
Mumbai-400 051, Maharashtra.

Company Symbol: VITAL, ISIN : INE0L4K01016

Subject: Intimation of 2nd Annual General Meeting, Record Date for Dividend and Dividend Payment Date.

Dear Sir/Madam,

We would like to inform you that 2nd Annual General Meeting ("AGM") of the Vital Chemtech Limited ("the Company") will be held on Wednesday, September 27, 2023 at 04:00 P.M. (IST) through Video Conferencing (VC) or other Audio-Visual Means (OAVM) in compliance with the applicable circulars of Ministry of Corporate Affairs (MCA) and SEBI.

The copy of Notice of 2nd Annual General Meeting and Annual Report for the financial year 2022-23 will be submitted to stock exchange as soon as the same is dispatched to the Shareholders of the Company through e-mail.

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Record Date for the purpose of determining eligibility of Shareholders for Final Dividend of Rs. 0.50/- per Equity share of face value of Rs. 10/- each for financial year 2022-23 is as under:

Symbol	Type of Security	Record Date	Book Closure	Purpose
NSE Symbol: VITAL	Equity Shares of face value of Rs. 10/- each	Friday, September 15,2023	No Book Closure	Payment of Final Dividend (Subject to applicable rate of TDS) of Rs. 0.50/- per Equity Share of face value of Rs. 10/- each for financial year 2022-23.

The dividend, if declared at the 2nd Annual General Meeting of the Company, will be paid on or before October 26, 2023 to the Shareholders holding shares as on close of business hours of Friday, September 15, 2023.

You are requested to take the same on records.

Thanking You,

Yours Faithfully,

For, Vital Chemtech Limited

Vipul Bhatt
Chairman and Managing Director
DIN 06716658