

**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](http://www.vitalgroup.co.in) ☎ [info@vitalgroup.co.in](mailto: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:07.08.2026

Dear Sir/Madam,

**SUBJECT: Intimation of Board meeting to be held for consideration of the Un-Audited Financial Results for the Quarter ended on June 30, 2026.**

**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 the meeting of the Board of Directors of our Company is scheduled to be held on Friday, August 14, 2026 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 consider and approve the following business;

1. To Consider, approve & take on record the Un-Audited Standalone & Consolidated Financial Results of the Company for the Quarter ended on June 30, 2026.
2. To Consider and discuss any other items as may be decided by the Board of Directors of the Company.

Further inform that, the trading window for dealing in Equity Shares of the Company by Designated Person and their relatives have already been closed from Wednesday, July 01, 2026 vide letter dated June 27, 2026 to the Stock Exchange by the Company and shall remain closed till 48 hours after the declaration of Un-Audited Standalone and Consolidated Financial Results of the Company for the Quarter ended June 30, 2026 in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015.

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**