

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: 07.11.2025

SUBJECT: Intimation for Board Meeting to consider the Un-Audited Financial Results of the Company for the half year ended on 30th September, 2025.

Ref. : Vital Chemtech Limited (Symbol: VITAL), ISIN: INE014K01016

Dear Sir/ Madam

Pursuant to Regulation 29(1), Regulation 33 and other applicable Regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 14th November, 2025 at the registered office of the company, to inter alia transact the following business:

1. To consider and approve the Un-Audited Standalone and Consolidated Financial Results of the Company for the half year ended 30th September, 2025.
2. 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, October 01, 2025 vide letter dated September 30, 2025 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 Half Year ended 30th September, 2025 in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the same on your record.

Thanking you,

For, Vital Chemtech Limited

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