

Parinee Crescenzo, "A" Wing, 1102, 11th Floor,  
"G" Block, Plot No. C38 & C39,  
Behind MCA, Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051, India.  
Phone : 91-22-6124 0444 / 6124 0428  
Fax : 91-22-6124 0438  
E-mail : vinati@vinatiorganics.com  
Website : www.vinatiorganics.com  
CIN : L24116MH1989PLC052224



August 1, 2024

**BSE Ltd.**  
(Listing Department)  
P. J. Towers, 1<sup>st</sup> Floor,  
Dalal Street, Mumbai – 400 001.

**Scrip Code: 524200**

**National Stock Exchange of India Ltd.**  
Listing Department,  
Exchange Plaza, Plot No. C/1, 'G' Block,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai – 400 051.

**NSE Symbol: VINATIORGA / Series: EQ**

Dear Sir/Madam,

**Sub: Intimation of Board Meeting Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (Listing Regulations) notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 10<sup>th</sup> August, 2024, interalia, to consider, approve and take on record the Unaudited Financial Results (Standalone & Consolidated) of the Company for the first quarter ended June 30, 2024 along with Limited Review Report thereon.

Further, please take note that, vide letter dated June 27, 2024, we have informed you about the closure of 'Trading Window' for dealing in the equity shares of the Company by all designated persons and their immediate relatives from July 1, 2024 till 48 (Forty Eight) hours after the conclusion of the above mentioned Board Meeting.

This is for your information and records.

Thanking you,

Yours faithfully,  
For **Vinati Organics Limited**

**Milind Wagh**  
Company Secretary/Compliance Officer

**Lote Works :** Plot No. A-20, MIDC Industrial Area, Lote Parashuram 415 722 Tal. Khed, Dist. Ratnagiri, Maharashtra, India.  
**Phone :** (02356) 273032 - 33 • **Fax:** 91-2356-272448 • **E-mail:** vinlote@vinatiorganics.com  
**Regd. Office & Mahad Works :** B-12 & B-13/1, MIDC Industrial Area, Mahad 402 309, Dist. Raigad, Maharashtra, India.  
**Phone :** (02145) 232013/14 • **Fax :** 91-2145-232010 • **E-mail:** vinmhd@vinatiorganics.com