

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 24, 2022

**BSE Limited,**  
(Listing Department)  
P. J. Towers, 1st 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 regarding Newspaper Advertisements for 33rd Annual General Meeting and Information on E-voting and other related information**

Pursuant to Regulations 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copy of Notice of 33rd Annual General Meeting published in today's newspapers in Free Press (English Newspaper) and Navshakti (Marathi Newspaper), in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, intimating completion of dispatch of Notice of AGM, information related to e-voting and other related information.

Request you to kindly take the above intimation on record and acknowledge.

Thanking you,

Yours faithfully,  
For Vinati Organics Limited

A handwritten signature in black ink, appearing to read 'Milind Wagh', is written over a faint, circular stamp.



**Milind Wagh**  
**Company Secretary/Compliance Officer**

Encl : As Above



